

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G16689 (3)

1. Corporation Name
IMPERIAL MATTRESS & FURNITURE, INC.

Principal Place of Business

6262 S.W. 8TH ST.
MIAMI FL 33144-4810

Mailing Address

6262 S.W. 8TH ST.
MIAMI FL 33144-4810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1982

4. FEI Number
59-2244478

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GONZALEZ, EDUARDO S.
621 S.W. 61ST AVE.
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name GONZALEZ ADOLFINA E.
82 Street Address (P.O. Box Number is Not Acceptable)
621 S.W. 61 Ave.
83
84 City MIAMI FL 85 Zip Code 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

X Adolfin E. Gonzalez

2/27/98

Signature, typed or printed name of registered agent and title if applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	GONZALEZ, EDUARDO S.	621 S.W. 61ST AVE.	MIAMI FL	<input checked="" type="checkbox"/>
VTD	GONZALEZ, ADOLFINA E.	621 S.W. 61ST AVE.	MIAMI FL	<input checked="" type="checkbox"/>
SD	GONZALEZ, JOSE	621 S.W. 61ST AVE.	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
DP	GONZALEZ ADOLFINA E	621 S.W. 61 Ave.	MIAMI FL, 33144	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VTDC	GONZALEZ EDUARDO F.	620 S.W. 61 Ave	MIAMI FL, 33144	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	GONZALEZ MAYDA	621 S.W. 61 Ave.	MIAMI FL, 33144	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	GONZALEZ ANGEL	621 S.W. 61 Ave	MIAMI FL, 33144	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Adolfin E. Gonzalez

2/27/98 (m) 262-75-10

CFR2034 (10/97)