

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G16689

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90268 025 ***158.75



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



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

GONZALEZ, ADOLFINA
621 SW 61 AVE
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

4/24/99
DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GONZALEZ, ADOLFINA E
STREET ADDRESS 621 S.W. 61ST AVE.
CITY-ST-ZIP MIAMI FL 33144

☐ DELETE

TITLE VTDC
NAME GONZALEZ, EDUARDO F
STREET ADDRESS 620 SW 61 AVE
CITY-ST-ZIP MIAMI FL 33144

☐ DELETE

TITLE SD
NAME GONZALEZ, MAYDA
STREET ADDRESS 621 S2 61 AVE
CITY-ST-ZIP MIAMI FL 33144

☐ DELETE

TITLE SD
NAME GONZALEZ, ANGEL
STREET ADDRESS 621 SW 61 AVE
CITY-ST-ZIP MIAMI FL 33144

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

SD
GONZALEZ, JOSE
621 S.W. 61 Ave
MIAMI FL, 33144

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Adolfina Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99
Date

(305) 262-75-10
Daytime Phone #

CR2E034 (11/98)

0215974