

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 10 1998 8:00am
Secretary of State

DOCUMENT # G54223

(4)

1. Corporation Name
SLEEP SYSTEMS CORPORATION



Principal Place of Business

7725 WEST 2ND CT.
HIALEAH FL 33014

Mailing Address

7725 WEST 2ND CT.
HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1983

4. FEI Number

59-2310089

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

8. 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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

LUNA, DONAL
3911 GRANADA BLVD
CORAL GABLES FL 33134

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME LUNA, MARIA DOLORES
STREET ADDRESS 3911 GRANADA BLVD
CITY-ST-ZIP CORAL GABLES FL 33134

DELETE

TITLE VD
NAME ARQUELLO, XAVIER
STREET ADDRESS COLONIA BELLAVISTA
CITY-ST-ZIP HONDURAS

DELETE

TITLE PD
NAME LUNA, DONAL SR
STREET ADDRESS 3911 GRANADA BLVD
CITY-ST-ZIP CORAL GABLES FL 33134

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 VD
2.2 NAME LUNA JR. DONAL
2.3 STREET ADDRESS 3911 GRANADA BLVD
2.4 CITY-ST-ZIP CORAL GABLES, FL 33134

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

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.

SIGNATURE

CR2E034 (5/98)



7725 West 2nd Court
Hialeah, FL 33014
Telephone: 305-823-6868
Fax: 305-827-3286



July 2, 1998

Division of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is our 1998 Profit Corporation Annual Report with an accompanying check for \$150.00.

We have received the second notice paperwork and the \$400 late fee notice. We have not received the first notice. We are truly sorry for the tardiness but without a first notice, we could not issue payment. Please note that in previous years, we have never been late with our filings. After consulting with your staff (850-488-9000, we were instructed to send in our report with a check in the amount of \$150.00.

If any late fees are still due, please let us know immediately. Please contact Mr. Donal A. Luna, direct number is 305-823-6868 ext. 210 with any concerns.

Sincerely,


Donal A. Luna
President