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FILED

Jan 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G67039** (9)
1. Corporation Name
INTERNATIONAL BEDDING CORPORATION OF ORLANDO

Principal Place of Business
**730 W McNAB ROAD
FT LAUDERDALE FL 33309**

Mailing Address
**730 W McNAB ROAD
FT LAUDERDALE FL 33309-2150**



3. Date Incorporated or Qualified
10/28/1983 3a. Date of Last Report
03/12/1996

4. FEI Number
65-0229979 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ 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

**BERK, ARTHUR J.
848 BRICKELL AVENUE
SUITE 200
MIAMI FL 33131**

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 **PD** ☐ DELETE
NAME **ELLMAN, J. LEON**
STREET ADDRESS **2824 N.E. 29TH ST.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **VT** ☐ DELETE
NAME **BRADY, GERALD J.**
STREET ADDRESS **730 W McNAB ROAD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **VS** ☐ DELETE
NAME **BERK, ARTHUR J.**
STREET ADDRESS **730 W McNAB ROAD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **V** ☐ DELETE
NAME **DUANY, ANTHONY**
STREET ADDRESS **730 W McNAB ROAD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition
1.2 NAME **J. LEON ELLMAN**
1.3 STREET ADDRESS **730 W. McNAB Road**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

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

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

4.1 TITLE **PRESIDENT + VP** ☐ Change ☒ Addition
4.2 NAME **ANTHONY A. DUANY**
4.3 STREET ADDRESS **730 W. McNAB Road**
4.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33309**

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

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

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-24-97 (954) 977-3094 Daytime Phone

CR2E034 (9/96)