


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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28		3. Date Incorporated or Qualified 10/28/1983 4. FEI Number 65-0229979 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D <input type="checkbox"/> DELETE				
NAME	ELLMAN, LEON J.				
STREET ADDRESS	730 W. MCNAB ROAD				
CITY- ST- ZIP	FT. LAUDERDALE FL				
TITLE	VI <input type="checkbox"/> DELETE				
NAME	BRADY, GERALD J.				
STREET ADDRESS	730 W MCNAB ROAD				
CITY- ST- ZIP	FT. LAUDERDALE FL				
TITLE	VS <input type="checkbox"/> DELETE				
NAME	BERK, ARTHUR J.				
STREET ADDRESS	730 W MCNAB ROAD				
CITY- ST- ZIP	FT. LAUDERDALE FL				
TITLE	PVP <input checked="" type="checkbox"/> DELETE				
NAME	DUANY, ANTHONY				
STREET ADDRESS	730 W MCNAB ROAD				
CITY- ST- ZIP	FT. LAUDERDALE FL				
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	DIRECTOR/PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
2.2 NAME	Neil Ellman				
2.3 STREET ADDRESS	730 W. McNab Road				
2.4 CITY- ST- ZIP	Ft. Lauderdale, FL 33309				
3.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
3.2 NAME	Robin Gallo				
3.3 STREET ADDRESS	730 W. McNab Road				
3.4 CITY- ST- ZIP	Ft. Lauderdale, FL 33309				
4.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
4.2 NAME	Lance Ellman				
4.3 STREET ADDRESS	730 W. McNab Road				
4.4 CITY- ST- ZIP	Ft. Lauderdale, FL 33309				
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY- ST- ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY- ST- ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

[Signature]

GERALD J. BRADY 3/20/98 (954) 977-3094

CR2E034 (10/97)