FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H83538** **(9)**

1. Corporate Name
BEDS USA, INC.

Principal Place of Business
2950 SW 30TH AVE.
PEMBROKE PARK FL 33009

Mailing Address
2950 SW 30TH AVE.
PEMBROKE PARK FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/31/1985**
3a. Date of Last Report: **10/04/1994**

2. Principal Place of Business
21 16345 W Dixie Hwy
22 Suite, Apt. #: 376
23 City: N. Miami Beach
24 State: Fl
25 Country: USA

2a. Mailing Address
26 16345 W. Dixie Hwy
27 Suite, Apt. #: 376
28 City: N. Miami Beach
29 State: Fl
30 Country: USA

4. FEI Number: **59-2586776** — 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. Name and Address of Current Registered Agent
MUFSON, SEYMOUR
2950 SW 30TH AVE.
PEMBROKE PARK FL 33009

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. [illegible]
SIGNATURE: Seymour Mufson PDSV 4/28/95

12. Title Or Type Of Transaction
PDSV
MUFSON, SEYMOUR
2950 SW 30TH AVE.
PEMBROKE PARK FL

13. Additional Name(s) Required And Date(s)

14. [illegible]
SIGNATURE: Seymour Mufson, PDSV 4/28/95 (305) 455-9771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0077772 CP