FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Apr 16 1997 8:00am **PROFIT CORPORATION** Secretary of State Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # K71769** (9)SLEEPY HOLLOW BEDDING CENTER, INC. Principal Place of Business Mailing Address 6116 SW STATE RD 200 6116 SW STATE RD 200 OCALA FL 34476 OCALA FL 34476-5500 3. Date Incorporated or Qualified 3s. Date of Last Report 03/07/1989 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 59-2936103 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Bo 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COX, AL, CPA 81 Name 2424 NORTH ESSEX AVE 82 Street Address (P.O. Box Number is Not Acceptable) HERNANDO FL 32642 83 84 Zip Code 85 11. Pursuant to the previsions 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 are nt and title if applicants 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE LA TOLLE SKIDMORE, HAROLD SR. NAME 1.2 NAME 168 HWY 41 N STREET ADDRESS 1.3 STREET ADDRESS **INVERNESS FL** CITY-ST-ZIP 1.4 CITY - S1 - 7IP DELETE TITLE Change Additing 2.1 TITLE ALESSANDRO, JOHN NAME 2.2 NAME 4 N LEE STREET ADDRESS 2.3 STREET ADDRESS BEVERLY HILLS FL CITY-ST-ZIP 2 4 CHY-S1-7IP TITLE DELETE Change Addition 3.1 100 6 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY - S1 - ZIP DELETE TITLE ☐ Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/1Y - \$1 - 7/P ☐ Change TITLE DELETE Addition STREET ADDRESS 5.3 STREET ADDRESS

14. To 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 logal 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.

5 4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TILLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

IN TURE AND THEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4-8-97

352-237-6055

Change

Addition