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

Mar 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9)SLEEPY HOLLOW BEDDING CENTER, INC. Mailing Address Principal Place of Business 6116 SW STATE RD 200 8116 SW STATE RD 200 OCALA FL 34476 OCALA FL 34476 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2936103 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country $Z_{\rm ID}$ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 Yes 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent COX, AL, CPA 2424 NORTH ESSEX AVE 82 Street Address (P.O. Box Number is Not Acceptable) HERNANDO FL 32642 **B3** R4 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE SKIDMORE, HAROLD SR. 1 2 NAME CR2E034 NAME 168 HWY 41 N STREET ADDRESS 1.3 STREET ADDRESS **INVERNESS FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE TITLE 2.1 TITLE Channe ALESSANDRO, JOHN NAME 2.2 NAME 4 N LEE 2.3 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I horeby 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 suppliemental 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.

FILED

March 9-98 352-237-605-5