

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L07930** (5)

1. Corporation Name

WALL-BED DESIGNS, INC.



Principal Place of Business

**4020 N.W. 29TH AVENUE
HOLLYWOOD FL 33020**

Mailing Address

**4020 N.W. 29TH AVENUE
HOLLYWOOD FL 33020**

2. Principal Place of Business

2a. Mailing Address

21 4020 N. 29th Ave
Suite, Apt. #, etc.

26 4020 N. 29th Ave
Suite, Apt. #, etc.

22
City & State

27
City & State

23 Hollywood, Fl

28 Hollywood, Fl

Zip Country

Zip Country

24 33020

25 Broward

29 33020

30 Broward

9. Name and Address of Current Registered Agent

**VON BEHREN, LORRAINE
317 SE 4TH TERR
DANIA FL 33034**

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, if not applicable

Typed Registered Agent's name and address, if not applicable

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	VON BEHREN, LORRAINE	
STREET ADDRESS	317 SE 4TH TERR	
CITY-STATE-ZIP	DANIA FL	
TITLE	VP	☐ DELETE
NAME	VON BEHREN, KARL	
STREET ADDRESS	317 SE 4TH TERR	
CITY-STATE-ZIP	DANIA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 in an attachment with an address.

SIGNATURE: **Lorraine Von Behren**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorraine Von Behren

3/4/96 954-925-8991

Date

Company Phone #

CR2E034 (12/95)