CR2E034 (10/02)

FILED

Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State L15801 DOCUMENT # 01-21-2003 90570 038 ***150.00 1. Entity Name QUALITY DISCOUNT BEDDING & BATH, INC. Principal Place of Business Mailing Address DBA QUALITY HOME FURNISHINGS **DBA QUALITY HOME FURNISHINGS** 49006813 3326 N ROOSEVELT BLVD 3326 N ROOSEVELT BLVD KEY WEST FL 33040 KEY WEST FL 33040 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 22-3033945 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORIELLO, ALAN J Street Address (P.O. Box Number is Not Acceptable) 3326 N ROOSEVELT BLVD KEY WEST FL 33040 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am miliar with, and accept the obligations of registered age DRIELLU SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE TORIELLO, JOYCE A NAME NAME 57 E POINTE DR STREET ADDRESS STREET ADDRESS SUGARLOAF KEY FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE TORIELLO, NADINE A NAME NAME 542 VENTURE OUT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL CITY-ST-7IP ☐ Addition STD TITLE ☐ Change TITLE ☐ Delete TORIELLO, ALAN-J-NAME NAME 57 E POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUGAR LOAF KEY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/03 305-294-990