PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT #

L71054

FLORIDA BEDDING LIQUIDATORS, INC.

(5)

FILED Sep 03 1998 8:00am Secretary of State

Principal Place of Business		Mailing Address				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
4807 S. US1 FT. PIERCE FL 34982 US		4807 S US 1 FT. PIERCE FL 34982 US				DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified		
						05/04/1990		
2. Principal F	lace of Business	2a. Mailing Ad	2a. Mailing Address			4. FEI Number	Applied For	
21		26	26			65-0304494	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & Stat	City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zíp 24	Country 25	Zip	30	F [8. This corporation owes or has paid the current Personal Property Tax due June 30.	. — .	
9. Name and Address of Current Registered Agent				L.	10. Name and Address of New Registered Agent			
KUHNER, MICHAEL D. 4807 S. US HWY 1 FT. PIFROE FL 34982				81	81 Name 82 Street Address (P.O. Box Number is Not Acceptable)			
				02				

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.

83

City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 1.1 TITLE Change Addition D TITLE DELETE KUHNER, MICHAEL D. 1.2 NAME NAME 4807 S. US HWY 1 1.3 STREET ADDRESS STREET ADDRESS FT. PIERCE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Addition ... Change TITLE JOHNSON, JAMES M. 2.2 NAME NAME 838 S. CONGRESS AVE STREET ADDRESS 2.3 STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change ____ Addition TITLE __ DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I 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 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.

9-1-98

561-595.029

CR2E034 (5/98)

Zip Code