

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2003 8:00 am
Secretary of State

06-03-2003 90039 047 ***150.00

0619030 AT

DOCUMENT # P30366

1. Entity Name
CITY MATTRESS, INC.



Principal Place of Business
**101 BENBRO DRIVE
BUFFALO NY 14225**

Mailing Address
**101 BENBRO DRIVE
BUFFALO NY 14225**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-1048113**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHILLER, STEPHEN J
11819 METRO PARKWAY
FORT MYERS FL 33912**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
SCHILLER, JEROME D.
~~6000 PELICAN BAY BLVD.~~
NAPLES FL** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11819 METRO PARKWAY
FORT MYERS, FL 33912** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
SCHILLER, STEPHEN J
11819 METRO PARKWAY
FORT MYERS FL 33912** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FORT MYERS, FL 33912 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
SCHILLER, MARC D
~~6111 CYPRESS HOLLOW~~ 11819 METRO PARKWAY
NAPLES-FL FORT MYERS FL 33912** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**11819 METRO PARKWAY
FORT MYERS, FL 33912** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

12. 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 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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)