

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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P35213 (8)

1. Corporation Name
SHERWOOD PILLOW CO.

Principal Place of Business
3551 NORTHWEST 116TH STREET
MIAMI FL 33167

Mailing Address
3551 NORTHWEST 116TH STREET
MIAMI FL 33167



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|-------------------------|---|--|---|----------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 08/23/1991 | |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 65-0156223 | | Applied For Not Applicable | |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24. Country | 29. Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 6. Name and Address of Current Registered Agent MELIN, DAVID 3551 NORTHWEST 116TH STREET MIAMI FL 33167 | | | | 10. Name and Address of New Registered Agent | |
| 81. Name | | | | | |
| 82. Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 83. | | | | | |
| 84. City | | | | 85. FL | 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 and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|------------------------------|---------------------------------|--|---|---------------------------|---|--|
| TITLE | VP - D | <input type="checkbox"/> DELETE | | 1.1 TITLE | Richard Koffman Secretary | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MELIN, DAVID | | | 1.2 NAME | 300 PLAZA DRIVE | | |
| STREET ADDRESS | 3551 N.W. 116TH STREET | | | 1.3 STREET ADDRESS | Vestal, New York | | |
| CITY-ST-ZIP | MIAMI FL | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | VP | <input type="checkbox"/> DELETE | | 2.1 TITLE | Jeffrey Koffman CEO | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | FOX, ANDREW | | | 2.2 NAME | 300 PLAZA DRIVE | | |
| STREET ADDRESS | 3551 N.W. 116TH STREET | | | 2.3 STREET ADDRESS | Vestal, New York | | |
| CITY-ST-ZIP | MIAMI FL | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | TO | <input type="checkbox"/> DELETE | | 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | KOFFMAN, BURTON I. | | | 3.2 NAME | | | |
| STREET ADDRESS | 300 PLAZA DRIVE | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | VESTAL NY | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | Charles Custin, PRESIDENT | <input type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | 3551 N.W. 116th Street | | | 4.2 NAME | | | |
| STREET ADDRESS | Miami, FL 33167 | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | Leopoldo Lopez CFO, Asst Sec | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | 3551 N.W. 116th Street | | | 5.2 NAME | | | |
| STREET ADDRESS | Miami, FL 33167 | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 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.

SIGNATURE: [Signature] CFO & Asst. Secretary 1/22/98 305 685-5993

CR2E034 (10/97)