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

PROFIT CORPORATION ANNUAL REPORT

1998

HALLANDALE FL 33009

2. Principal Place of Business

Suite, Apt. #, etc.



FLORIDA DEPARTMENT OF STATE

HALLANDALE FL 33009

2a. Mailing Address

Suite, Apt. #, etc.

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Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000072554 (6)

PALM BEACH MATTRESS CORP.

Principal Place of Business Mailing Address 2900 COUNTRY CLUB LANE 2900 COUNTRY CLUB LANE Applied For

Not Applicable

FILED

Jan 23 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

65-0547910

10/03/1994 4. FEI Number

Suite, Apt		27					5. Certificate of Status Desired S8.75 Additional Fee Required
City & Stat	de .	City	& State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip 24	Country 25	Zip Cot 30			untry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent
NILSEN, RICHARD B					81	Name	
3070 HALLANDALE BEACH BLVD.				82	Stroot A	ddragg /B O Boy Number in Net Accordable)	
HALLANDALE FL 33009				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 and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE							
12.	OFFICERS AND				d Agen	nt signature re	1
TITLE	DP OFFICERS AND	DIRECTOR	DELETE	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	KATZ, SAM			1.2 NAM			Change Addition
STREET ADDRESS	2900 COUNTRY CLUB LANE						
						ADDRESS [
CITY-ST-ZIP TITLE	HALLANDALE FL 33009 DVST	The second second		_	ITY-ST	- ZIP	
NAME	NILSEN, RICHARD		☐ pereje				☐ Change ☐ Addition
	2900 COUNTRY CLUB LANE			2.2 N			
STREET ADDRESS		00000		1		ADDRESS	
CITY-ST-ZIP TITLE	HALLANDALE FL 33009		DELETE		ITY-ST	r-zip	
			TT Dereie	3,1 TITLE			L Change Addition
NAME				3.2 N			
STREET ADDRESS				3.3 ST	REET A	ODRESS	
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TITLE			L_ DÉLETE	4.1 11			Change Addition
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CITY-ST-ZIP				4.4 CI	TY-ST-	ZIP	
TITLE			☐ DELETE	5.1 TI	ſĽΕ		Change Addition
NAME				5.2 NA	ME		
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CITY-SI-ZIP				5.4 CI	TY-ST-	-ZiP	
TITLE			DELETE	6.1 Ti	TLE		Change Addition
NAME				6.2 NA	ME		Ì
STREET ADDRESS				6.3 ST	REET A	DDRES\$	
CiTY - ST - ZIP					TY-ST-		
14. Thereby o	ertify that the information supplied with	this filing d	oes not qualify for				in Section 119.07(3)(1). 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 changes, or on an attachment with an address.