

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP 15 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000083844 (8)

1. Corporation Name

DISCOUNT MATTRESS EXPRESS, INC.

Principal Place of Business

4309 ROCK ISLAND ROAD
LAUDERHILL FL 33319

Mailing Address

4309 ROCK ISLAND ROAD
LAUDERHILL FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0544343

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 4357 Rock Island Rd

Suite, Apt. #, etc.

22

City & State

23 LAuderhill

Zip

24 FL 33319

Country

25 Broward

2a. Mailing Address

26 4357 Rock Island Rd

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

~~MANUEL MICHAEL~~ Kenneth Checkman
4309 ROCK ISLAND ROAD
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name

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

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

Pres.

(NOTE: Registered Agent signature required when reinstating)

10-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~MANUEL MICHAEL~~ ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
11075 N W 39TH ST #303
SUNRISE FL

TITLE ~~MANUEL MICHAEL~~ ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CHECKMAN, KENNETH
11075 N W 39TH ST #303
SUNRISE FL

TITLE ~~MANUEL MICHAEL~~ ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CHECKMAN, Kenneth
9501 3rd St
Pompano FL

TITLE ~~MANUEL MICHAEL~~ ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~MANUEL MICHAEL~~ ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~MANUEL MICHAEL~~ ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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

Kenneth Checkman

7-25-97

CR2E034 (4/97)

②

DISCOUNT MATTRESS EXPRESS

Kenneth Checkman, President

To Whom it may concern.

I spoke to someone on the phone
I told them I didn't get a
first notice. They said to put a
note in with a check for \$165.00

Thank you

Ken Checkman Pres
Discount Matt Express