FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 18 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000093445 (2)**

1. Corporation Name

MIRALUX SLEEP PRODUCTS (WEST), INC.

Principal Place of Business	Mailing Address
730 WEST MCNAB ROAD FT. LAUDERDALE FL 33309	730 WEST MCNAB ROAD FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1994

3a. Date of Last Report:

2. Principal Place of Business
21: 2926 WEST THOMAS ROAD
22: Suite, Apt. #, etc.
23: City & State: PHOENIX, AZ 85017
24: Zip: 85017
25: County: USA

2a. Mailing Address
26:
27: Suite, Apt. #, etc.
28: City & State
29: Zip
30: Country

4. FEI Number: 65-0566922 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KASPER, DEBBI
% INTERNATIONAL BEDDING CORPORATION
730 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	D,P	☒ Change ☐ Addition
NAME	ELLMAN, LEON J	12 NAME	J. LEON ELLMAN	
STREET ADDRESS	730 WEST MCNAB ROAD	13 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	14 CITY-ST-ZIP		
TITLE		21 TITLE	D,VP	☐ Change ☒ Addition
NAME		22 NAME	TONY DUANY	
STREET ADDRESS		23 STREET ADDRESS	730 WEST MCNAB ROAD	
CITY-ST-ZIP		24 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		31 TITLE	S,T	☐ Change ☒ Addition
NAME		32 NAME	GERALD J. BRADY	
STREET ADDRESS		33 STREET ADDRESS	730 W MCNAB ROAD	
CITY-ST-ZIP		34 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		41 TITLE	D,VP	☐ Change ☒ Addition
NAME		42 NAME	NEIL ELLMAN	
STREET ADDRESS		43 STREET ADDRESS	730 W. MCNAB ROAD	
CITY-ST-ZIP		44 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		51 TITLE	D	☐ Change ☒ Addition
NAME		52 NAME	LAWRENCE MILLER	
STREET ADDRESS		53 STREET ADDRESS	730 W. MCNAB ROAD	
CITY-ST-ZIP		54 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		61 TITLE	D	☐ Change ☒ Addition
NAME		62 NAME	PHILLIP WALKER	
STREET ADDRESS		63 STREET ADDRESS	730 W. MCNAB ROAD	
CITY-ST-ZIP		64 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 4/12/95 305977309-4
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

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