

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000093445

1. Corporation Name

MIRALUX SLEEP PRODUCTS (WEST), INC.

Principal Place of Business

4940 W JEFFERSON
PHOENIX AZ 85043
US

Mailing Address

730 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

FILED
Feb 09, 1999 8:00 am
Secretary of State

02-09-1999 90008 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

GALLO, ROBIN
C/O INTERNATIONAL BEDDING CORP
730 MCNAB RD
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
ELLMAN, LEON J
730 WEST MCNAB ROAD
FT. LAUDERDALE FL

1.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
BRADY, GERALD J
730 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ST
BRADY, GERALD J
730 W MCNAB ROAD
FT. LAUDERDALE FL

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
ELLMAN, NEIL
730 W MCNAB ROAD
FT. LAUDERDALE FL

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
BERK, ARTHUR J
730 W MCNAB ROAD
FT LAUDERDALE FL 33309

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
ELLMAN, LANCE
730 W MCNAB ROAD
FT LAUDERDALE FL 33309

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD J. BRADY VP/TR 1/19/99 (954) 977-3074

CR2E034 (11/98)