SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Oct 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000032783 (9) BED MART INC. Principal Place of Business Mailing Address 1650 WEST OAKLAND PK BLVD 7441 N.W. 9TH ST PLANTATION FL 33317 FT LAUDERDALE FL \$3311-1513 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 04/24/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0576045 21 26 Not Applicable Suite, Apt. # etc. 井 1 2 35 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the curre year Intangible res No 25 29 30 Personal Property Tax due June 30. V Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATE CREATIONS ENTERPRISES INC 4521 PGA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 211** PALM BEACH GARDENS FL 33418 83 84 City Zip Code 85 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 amy smill y with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE 4 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE WOOD, AARON NAME 1.2 NAME 7441 NW 9TH STREET 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE __ DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

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 Plant 13 or Plant 14 or Plant 1

954-791-3229

FILED