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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000083184 (8)

THE MATTRESS MARKET INC.

Principal Place of Business Mailing Address 2213 EAST ATLANTIC BLVD. 2213 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062-5209 POMPANO BEACH FL 33062-5209 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1995 02/13/1996 2a, Mailing Address 2. Principal Place of Business Applied For US Ky 17-92 65-0620103 Suite, Apt #, etc 5. Certificate of Status Desired Sirte 6. Election Campaign Financing 23 Trust Fund Contribution Country Yes No Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name Fahmy, Hany 2213 E. ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable 82 POMPANO BEACH FL 33062-5209 83

Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Zip Code 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of Section 607.0505, Florida Statutes. 84 11. Pursuant to the provisions of Section office or registered along or boly, it agent I am familiar v SIGNATURE (NOTE Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE THLE D 1 1 TITLE Director steven MILIESIL MILESIC, STEVEN 1.2 NAME NAME 621 5:05 215 BANYAN CT. 1261 N.E. 27TH WAY 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THILE MIKE MITESIC MILESIC, MIKE 2.2 NAME NAME 660 10Th 57 1261 N.E. 27TH WAY 2.3 STREET ADDRESS STREET ADDRESS 33051 POMPANO BEACH FL 33062 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE **Change** Addition 3.1 TITLE D TITLE ERTEA MILESIC MILESIC, ERIKA 3.2 NAME NAME 660 10 1 ST 1261 N.E. 27TH WAY 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 WINNY BULL FL 3305 3.4. CITY-ST-2IP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME REET ADORESS STREET ADDRESS Y-\$T-21P CITY-ST-ZIP DELETE Change Addition 5.1 TIBLE 5.2 NAME ET ADDRESS STREET ADDRESS

ST-ZIP CITY-ST-ZIF DELETE 6. Change Addition TITLE NAME

Y-ST-21P CITY - ST - ZiP 14. I do hereby certify that the information supplied with this fling 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 of the received of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ent with an address. appears in Block 12 or Block 13 if

LET ADORESS

SIGNATURE:

STREET ADDRESS

res) d SIGNATURE AND TYPED OR

457-696-6474

FILED

Feb 12 1997 8:00am

Secretary of State