

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morgan,  
Secretary of State  
May 22, 1995, 401-845-XXXX-AZ

APPROVED  
AND  
FILED

DOCUMENT # V19740

(2)

5/22/95 11:2:07

AMERICAN MATTRESS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director, Chairman or President

Mark B. Erickson

260 SOUTH HWY. 17-92  
CASSELBERRY FL 32707

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CASSELBERRY FL 32707

21 2730 Eunice Ave.

26 2730 Eunice Ave.

22 ORLANDO, FL

24 32808 25 ORANGE.

27 ORLANDO, FL

28 32808 29 ORANGE

9. Name and Address of Current Registered Agent

ERICKSON, MARK B.  
404 SURREY RUN  
CASSELBERRY FL 32707

81 Name

82 Street Address (P.O. Box Excluded)  Not Applicable

682 Treeline Place  
LAKE FOREST

FL 85 322771

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Florida Statute Chapter 409, An Act to Establish the Department of State, the Secretary of State shall file the annual report of each corporation subject to the provisions of chapter 409, and if any corporation fails to file such report, the Board of Directors, thereby, except the registered agent, shall be liable for a fine of \$100.00 and a copy of the corporation's failure to file such report, shall be filed in the office of the Secretary of State.

SICCAT 98

12. ADDITIONAL OFFICERS AND DIRECTORS

D  
SUPINO, WENDY  
682 TREELINE PL  
LAKE FOREST FL

D  
ERICKSON, MARK B.  
682 TREELINE PL  
LAKE FOREST FL

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NAME

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NAME</p