

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

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 274332

(6)

1. Corporation Name

WINDMERE CORPORATION

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 PM 3:56

Principal Place of Business

**5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

Mailing Address

**5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/03/1963

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1028301

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

**GARRETT, RICHARD G.
1221 BRICKELL AVENUE, SUITE 2000
MIAMI FL 33131**

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 of registered agent or person authorized to accept appointment)

(Signature of Registered Agent or person authorized to accept appointment)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

CD

11.2 NAME

FRIEDSON, BELVIN

11.3 STREET ADDRESS

5980 MIAMI LAKES DR

11.4 CITY, ST, ZIP

MIAMI LAKES FL

12.1 TITLE

VD

12.2 NAME

GARRETT, BARBARA F.

12.3 STREET ADDRESS

5980 MIAMI LAKES DR

12.4 CITY, ST, ZIP

MIAMI LAKES FL

13.1 TITLE

V

13.2 NAME

HONIG, BURTON A.

13.3 STREET ADDRESS

5980 MIAMI LAKES DR

13.4 CITY, ST, ZIP

MIAMI LAKES FL

14.1 TITLE

SD

14.2 NAME

ROSEN, JERALD I

14.3 STREET ADDRESS

5980 MIAMI LAKES DR

14.4 CITY, ST, ZIP

MIAMI LAKES FL

15.1 TITLE

AS

15.2 NAME

LEDBETTER, JOANN

15.3 STREET ADDRESS

5980 MIAMI LAKES DR

15.4 CITY, ST, ZIP

MIAMI LAKES FL

16.1 TITLE

PD

16.2 NAME

FRIEDSON, DAVID

16.3 STREET ADDRESS

5980 MIAMI LAKES DR

16.4 CITY, ST, ZIP

MIAMI LAKES FL

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY, ST, ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

14.1 TITLE

14.2 NAME

14.3 STREET ADDRESS

14.4 CITY, ST, ZIP

15.1 TITLE

15.2 NAME

15.3 STREET ADDRESS

15.4 CITY, ST, ZIP

16.1 TITLE

16.2 NAME

16.3 STREET ADDRESS

16.4 CITY, ST, ZIP

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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)(b), 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:

John Heinlein

JOHN HEINLEIN

TREASURER

1-13-95

(305)362-2611

(Signature and typed or printed name of signing officer or director)

Date

Telephone #

WINDMERE CORPORATION
1995 Annual Report
FEI #59-1028301

Box 13. Continued

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City and State</u>
V	Thaler, Arnold	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Glazer, Leonard	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Strauss, Harold	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	R. Erwin Fischer	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Kin, Lai	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Sager, Bert	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Gorman, Robert W.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Schulman, Harry D.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
CONT	Reid, Joseph	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Saud, Ivan	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Sabates, Felix	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Merrick, Robert L.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
T	Heinlein, John A.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Welch, Mark K.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
V	Andersen, Scott J.	5980 Miami Lakes Dr.	Miami Lakes, Fl.