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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 04 1996 8:00 am
Secretary of State

DOCUMENT # 274332 (6)

1. Corporation Name

WINDMERE CORPORATION

Principal Place of Business

5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014

Mailing Address

5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/03/1963

3a. Date of Last Report
01/18/1995

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 ☐

10. Name and Address of New Registered Agent

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

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. TITLE

NAME
CD
FRIEDSON, BELVIN
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

2. TITLE

NAME
VD
GARRETT, BARBARA F.
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

3. TITLE

NAME
V
HONIG, BURTON A.
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

4. TITLE

NAME
SD
ROSEN, JERALD I
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

5. TITLE

NAME
AS
LEDBETTER, JOANN
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

6. TITLE

NAME
PD
FRIEDSON, DAVID
5980 MIAMI LAKES DR
MIAMI LAKES FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(k), 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, TREASURER 1-19-96 (305)362-2611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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WINDMERE CORPORATION
1996 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	So, Raymond	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.
V	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	Weaver, Robert	5980 Miami Lakes Dr.	Miami Lakes, Fl.
CONT	Polistina, Terry	5980 Miami Lakes Dr.	Miami Lakes, Fl.