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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 274332 (6)

1. Corporation Name  
WINDMERE-DURABLE HOLDINGS, INC.



Principal Place of Business  
5980 MIAMI LAKES DR.  
MIAMI LAKES FL 33014

Mailing Address  
5980 MIAMI LAKES DR.  
MIAMI LAKES FL 33014-2467

3. Date Incorporated or Qualified  
10/03/1963

3a. Date of Last Report  
03/04/1996

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

2. Principal Place of Business  
21 State, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

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  
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	FRIEDSON, BELVIN	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input checked="" type="checkbox"/>
VD	GARRETT, BARBARA F.	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input type="checkbox"/>
V	HONIG, BURTON A.	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input type="checkbox"/>
SD	ROSEN, JERALD I	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input type="checkbox"/>
AS	LEDBETTER, JOANN	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input type="checkbox"/>
PD	FRIEDSON, DAVID	5980 MIAMI LAKES DR	MIAMI LAKES FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
V	Harry D. Schulman	5980 MIAMI LAKES DRIVE	MIAMI LAKES, FL 33014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AV	CINDY SOLOVEI	5980 MIAMI LAKES DRIVE	MIAMI LAKES, FL 33014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Arnold Thaler	5980 MIAMI LAKES DR	MIAMI, LAKES, FL 33014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Cindy Solovei* CINDY SOLOVEI 4/21/97 (305) 362-2611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

WINDMERE-DURABLE HOLDINGS, INC.  
1996 Annual Report  
FEI #59-1028301

Box 13. Continued

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City and State</u>
D	Glazer, Leonard	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Strauss, Harold	5980 Miami Lakes Dr.	Miami Lakes, Fl.
VD	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.
D	Sabates, Felix	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Kane, Thomas J.	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Lai, Desmond	5980 Miami Lakes Dr.	Miami Lakes, Fl.
D	Ganz, Susan J.	5980 Miami Lakes Dr.	Miami Lakes, Fl.