

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gwendra D. Morman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **847823** (2)

1. Corporation Name
SUNBEAM-OSTER INTERCONTINENTAL LIMITED, INC.

Principal Place of Business Mailing Address
**200 E LAS OLAS BLVD
SUITE 2100
FT LAUDERDALE FL 33301
US**

3. Date Incorporated or Qualified **12/31/1980** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address
21 **26**

4. FEI Number **36-2058907** Applied For
Not Applicable

Suite, Apt #, etc. Suite, Apt #, etc.
22 **27**

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

City & State City & State
23 **28**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**

Zip Country Zip Country
24 **25** **29** **30**

8. This corporation has liability for intangible tax under S. 119.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION FL 33324**

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 fee if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PT**
NAME **RAUZI, HENRY R**
STREET ADDRESS **200 E LAS OLAS BLVD, SUITE 2100**
CITY-ST-ZIP **FT LAUDERDALE FL**

11 TITLE **P** Change Addition
12 NAME **ROGER W. SCHIPKE**
13 STREET ADDRESS **200 E. LAS OLAS BLVD., SUITE 2100**
14 CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **VPS**
NAME **SARGENT, DAVID R**
STREET ADDRESS **200 E LAS OLAS BLVD, SUITE 2100**
CITY-ST-ZIP **FT LAUDERDALE FL**

21 TITLE **V** Change Addition
22 NAME **ROBERT P. TOTTE**
23 STREET ADDRESS **200 E. LAS OLAS BLVD., SUITE 2100**
24 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

TITLE **CB**
NAME **SCHIPKE, ROGER**
STREET ADDRESS **200 E LAS OLAS BLVD, SUITE 2100**
CITY-ST-ZIP **FT LAUDERDALE FL**

31 TITLE **T/D** Change Addition
32 NAME **PAUL M. O'HARA**
33 STREET ADDRESS **200 E. LAS OLAS BLVD., SUITE 2100**
34 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE **S/D** Change Addition
42 NAME **DAVID C. FANNIN**
43 STREET ADDRESS **200 E. LAS OLAS BLVD., SUITE 2100**
44 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 110.07(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: *Robert P. Totte* **Robert P. Totte** **4/24/95** **(305) 767-2134**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Name (Typed Name)