

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851365

(7)

1. Corporation Name

SUNBEAM PRODUCTS, INC.



Principal Place of Business

200 E LAS OLAS BLVD
SUITE 2100
FT. LAUDERDALE FL 33301
US

Mailing Address

200 E LAS OLAS BLVD
SUITE 2100
FT LAUDERDALE FL 33301
US

3. Date Incorporated or Qualified

12/21/1981

3a. Date of Last Report

05/01/1995

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

4. FEI Number

25-1406546

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

part of consolidated

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	JAMES, CLEGG	
STREET ADDRESS	200 E LAS OLAS BLVD, SUITE 2100	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	ROBERT R. TOTIE	
STREET ADDRESS	200 E LAS OLAS BLVD, SUITE 2100	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	SD	☐ DELETE
NAME	DAVID, C F	
STREET ADDRESS	200 E LAS OLAS BLVD, SUITE 2100	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	T	☐ DELETE
NAME	EDWIN, T D	
STREET ADDRESS	200 E. LAS OLAS BLVD, STE 2100	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	PAUL, M O	
STREET ADDRESS	200 E LAS OLAS BLVD. STE 2100	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	P.	☒ Change ☐ Addition
1.2 NAME	ROGER W. SCHPKE	
1.3 STREET ADDRESS	200 E. LAS OLAS BLVD., SUITE 2100	
1.4 CITY-STATE-ZIP	FT. LAUDERDALE, FL 33301	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	ROBERT P. TOTIE	spell: g of name
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	DAVID C. FANNIN	spell: g of name
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	EDWIN T. DERECHU	spell: g of name
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	PAUL M. O'HARA	spell: g of name
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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:

Robert P. Totie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-96

Date

(205) 767-2134

Daytime Phone #

CR2E034 (12/95)