

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851365

1. Entity Name

SUNBEAM PRODUCTS, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90123 041 ***150.00

Principal Place of Business

Mailing Address

2381 EXECUTIVE CTR DR.
BOCA RATON FL 33431
US

2381 EXECUTIVE CTR DR.
BOCA RATON FL 33431-7321
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1406546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME LEVIN, JERRY W
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVCA ☐ Delete
NAME SHAPIRO, PAUL E
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVCF ☐ Delete
NAME JENKINS, BOBBY
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VGCS ☒ Delete
NAME KELLEY, JANET G
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VICE PRESIDENT, General Counsel & Secretary ☒ Addition
NAME STEVEN R. ISKO
STREET ADDRESS 2381 Executive Center Drive
CITY-ST-ZIP Boca Raton, FL 33431

TITLE VPT ☐ Delete
NAME RICHTER, RONALD R
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME TOTTE, ROBERT
STREET ADDRESS 2381 EXECUTIVE CTR DR.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert P. Totto

4-11-2000

(561)912-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)