

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90104 019 ***150.00

DOCUMENT # 851365

1. Entity Name
SUNBEAM PRODUCTS, INC.



Principal Place of Business
**2381 EXECUTIVE CTR DR.
BOCA RATON, FL 33431 US**

Mailing Address
**2381 EXECUTIVE CTR DR.
BOCA RATON, FL 33431 US**

44029701

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO	☒ Delete
NAME	LEVIN, JERRY W	
STREET ADDRESS	2381 EXECUTIVE CTR DR.	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	SO	☐ Delete
NAME	MICHELS, VICTOR J	
STREET ADDRESS	2381 EXECUTIVE CENTER DR	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	SRVO	☒ Delete
NAME	FREDERICK, JOHN W	
STREET ADDRESS	2381 EXECUTIVE CTR DR.	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	VGCS	☐ Delete
NAME	ISKO, STEVEN R	
STREET ADDRESS	2381 EXECUTIVE CTR DR.	
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	VPT	☐ Delete
NAME	TOTTE, ROBERT	
STREET ADDRESS	2381 EXECUTIVE CTR DR.	
CITY-ST-ZIP	BOCA RATON, FL 33431	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	☐ Change ☒ Addition
NAME	HILL, ANDREW C	
STREET ADDRESS	2381 EXECUTIVE CENTER DRIVE	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	SVP	☒ Change ☐ Addition
NAME	MICHEL, VICTOR J	
STREET ADDRESS	2381 EXECUTIVE CENTER DRIVE	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	SVP	☐ Change ☒ Addition
NAME	RICHTER, RONALD R.	
STREET ADDRESS	2381 EXECUTIVE CENTER DRIVE	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPT	☐ Change ☒ Addition
NAME	SADARENI, ROBERT J	
STREET ADDRESS	2381 EXECUTIVE CENTER DRIVE	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert P. Tote **ROBERT P. TOTTE** 2-20-04

521-912-4100