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FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005693 (4)
1. Corporation Name

SUNBEAM SERVICES, INC.

Principal Place of Business

1615 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH FL 33445
US

Mailing Address

1615 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH FL 33446
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1996

4. FEI Number

65-0539381

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	KERSH, RUSSELL A	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>
PT	DERECHO, EDWIN T	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>
VS	FANNIN, DAVID C	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>
V	GLUCK, ROBERT J	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>
V	KELLEY, JANET G	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>
V	KLEINMAN, LINDA	200 E LAS OLAS BLVD 21ST FLR	FT LAUDERDALE FL 33301	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	Russell Kersh	1615 South Congress Avenue	Ste. 200 Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>
T	Steve Dalberth	1615 South Congress Avenue	Ste 200 Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>
VS	David C. Fannin	1615 South Congress Avenue	Ste 200, Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>
V	Bob Gluck	1615 South Congress Avenue	Ste 200 Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>
V	Janet Kelley	1615 South Congress Avenue	Ste 200 Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>
V	Cheryl O'Hara	1615 South Congress Avenue	Ste 200 Delray Beach, FL 33445	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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.

CR2E034 (10/97)

Directors and officers for Sunbeam Services, Inc.

Officers:

President:	Russell A. Kersh
Vice President:	David C. Fannin
	Janet G. Kelley
	Robert P. Totte -
	Robert J. Gluck
	Timothy Burkett -
	Cheryl O'Hara
Treasurer:	Steve Dalberth
Secretary:	David C. Fannin
Assistant Secre.:	Janet G. Kelley

Directors:

Russell A. Kersh
David C. Fannin

The address of each officer + director
listed above should be:

1615 South Congress Avenue
Delray Beach, FL 33445