

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90292 012 \*\*\*150.00

DOCUMENT # F96000005693

1. Corporation Name

SUNBEAM SERVICES, INC.



Principal Place of Business

Mailing Address

1615 SOUTH CONGRESS AVENUE  
SUITE 200  
DELRAY BEACH FL 33445  
US

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SUITE 200  
DELRAY BEACH FL 33445  
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

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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	1.1 TITLE	PRESIDENT
NAME	KERSH, RUSSELL A	1.2 NAME	JENKINS, Bobby G.
STREET ADDRESS	1615 S CONGRESS AVE	1.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	1.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP	2.1 TITLE	VICE PRESIDENT
NAME	TOTTE, ROBERT P.	2.2 NAME	TOTTE, ROBERT
STREET ADDRESS	1615 S CONGRESS AVE	2.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	2.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP	3.1 TITLE	VICE PRESIDENT & TREASURER
NAME	FANNIN, DAVID C	3.2 NAME	RICHTER, RONALD R.
STREET ADDRESS	1615 S CONGRESS AVE	3.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	3.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP	4.1 TITLE	VICE PRESIDENT, FINANCE
NAME	GLUCK, ROBERT J	4.2 NAME	CLARK, KAREN K.
STREET ADDRESS	1615 S CONGRESS AVE	4.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	4.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP	5.1 TITLE	VICE PRESIDENT/SECRETARY
NAME	KELLEY, JANET G	5.2 NAME	KEILEY, JANET G
STREET ADDRESS	1615 S CONGRESS AVE	5.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	5.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VP	6.1 TITLE	VICE PRESIDENT & ASST SEC.
NAME	BURKETT, TIMOTHY	6.2 NAME	OHARA, CHERYL
STREET ADDRESS	1615 S CONGRESS AVE	6.3 STREET ADDRESS	3381 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP	DELRAY BEACH FL 33445	6.4 CITY-ST-ZIP	BOCA RATON, FL 33431

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)