2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000005693** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name SUNBEAM SERVICES, INC. 04-25-2000 90025 038 ***150.00 Mailing Address Principal Place of Business 2381 EXECUTVE CTR DR 2381 EXECUTVE CTR DR BOCA RATON FL 33431-7321 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0539381 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE TITLE ☐ Detete JENKINS, BOBBY G NAME NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Change TITLE Delete TITLE TOTTE, ROBERT P. NAME NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** DIRECTOR PAUL E SHAPIRO Addition TVP ☐ Delete TITLE 2381 Executive Center Drive RICHTER, RONALD R NAME NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR Bona Raton. F<u>L 33431</u> CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP P - GENERAL COUNSEL Addition Delete TITLE TITLE STEVEN R. ISKO a381 Executive Center Drive CLARK, KAREN K NAME NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR Bola Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33431** SECLETARY BARBARA L. ALLEN SVP Delete TITLE Change Addition TITLE 2381 Executive Center Drive KELLEY, JANET G NAME NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR Bora Raton, FC 33431 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Addition **ASVP** X Delete TITI F Asst Treasurer TITLE ROBERT S. SCHUR O'HARA, CHERYL NAME NAME 2381 Executive Center Drive STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CTR DR CITY-ST-ZIP 3343i CITY-ST-ZIP **BOCA RATON FL 33431**

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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-2000

(501)912-4100

Daytime Phone

86/6/ 4503700