FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 3:56

DOCUMENT # **M27970** **(6)**

1. Corporation Name

JERDON PRODUCTS, INC.

Principal Place of Business	Mailing Address
5980 MIAMI LAKES DRIVE MIAMI LAKES FL 33014-9404	5980 MIAMI LAKES DRIVE MIAMI LAKES FL 33014-9404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/26/1986
3a. Date of Last Report: 01/24/1994
4. FEI Number: 59-2649471 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GARRETT, RICHARD G.
1221 BRICKELL AVENUE
SUITE 2000
MIAMI FL 33131

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 _____ (NOTE: Registered Agent signature required when mandatory) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	11 TITLE	☐ Change ☐ Addition
NAME	FRIEDSON, DAVID M.	12 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	13 STREET ADDRESS	
CITY ST ZIP	MIAMI LAKES FL	14 CITY ST ZIP	
TITLE	VD	21 TITLE	☐ Change ☐ Addition
NAME	HONIG, BURTON A.	22 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	23 STREET ADDRESS	
CITY ST ZIP	MIAMI LAKES FL	24 CITY ST ZIP	
TITLE	AS	31 TITLE	☐ Change ☐ Addition
NAME	LEDBETTER, JOANN	32 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	33 STREET ADDRESS	
CITY ST ZIP	MIAMI LAKES FL	34 CITY ST ZIP	
TITLE	VD	41 TITLE	☐ Change ☐ Addition
NAME	THALER, ARNOLD	42 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	43 STREET ADDRESS	
CITY ST ZIP	MIAMI LAKES FL	44 CITY ST ZIP	
TITLE	PD	51 TITLE	☐ Change ☐ Addition
NAME	GARMAN, JERALD D.	52 NAME	
STREET ADDRESS	1810 N. GLENVILLE	53 STREET ADDRESS	
CITY ST ZIP	RICHARDSON TX	54 CITY ST ZIP	
TITLE	T	61 TITLE	☐ Change ☐ Addition
NAME	REID, JOE	62 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	63 STREET ADDRESS	
CITY ST ZIP	MIAMI LAKES FL	64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an address.

SIGNATURE: John Heinlein JOHN HEINLEIN, SECRETARY 1-13-95 (305) 362-2611
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #

000001434 CP

Attachment - Jerdon Products, Inc.

Block 13.

V
Schulman, Harry D.
5980 Miami Lakes Dr.
Miami Lakes, Fl. 33014

V
Garrett, Barbara Friedson
5980 Miami Lakes Dr.
Miami Lakes, Fl. 33014

S
Heinlein, John A.
5980 Miami Lakes Dr.
Miami Lakes, Fl. 33014