

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

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M27970 (6)
1. Corporation Name
JERDON PRODUCTS, INC.

Principal Place of Business 5980 MIAMI LAKES DRIVE MIAMI LAKES FL 33014-9404	Mailing Address 5980 MIAMI LAKES DRIVE MIAMI LAKES FL 33014-9404
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/26/1986	
4. FEI Number 59-2649471		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

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 85 Zip Code	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRIEDSON, DAVID M.	1.2 NAME	Harry Schulman
STREET ADDRESS	5980 MIAMI LAKES DRIVE	1.3 STREET ADDRESS	5980 MIAMI LAKES DRIVE
CITY-ST-ZIP	MIAMI LAKES FL	1.4 CITY-ST-ZIP	MIAMI LAKES, FL
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HONIG, BURTON A.	2.2 NAME	Barbara Friedson Garrett
STREET ADDRESS	5980 MIAMI LAKES DRIVE	2.3 STREET ADDRESS	5980 MIAMI LAKES DR
CITY-ST-ZIP	MIAMI LAKES FL	2.4 CITY-ST-ZIP	MIAMI LAKES, FL
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEOBETTER, JOANN	3.2 NAME	CINDY SOLOVEI
STREET ADDRESS	5980 MIAMI LAKES DRIVE	3.3 STREET ADDRESS	5980 MIAMI LAKES DR
CITY-ST-ZIP	MIAMI LAKES FL	3.4 CITY-ST-ZIP	MIAMI FLORIDA
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THALER, ARNOLD	4.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARMAN, JERALD D.	5.2 NAME	
STREET ADDRESS	1810 N. GLENVILLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RICHARDSON TX	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REID, JOE	6.2 NAME	
STREET ADDRESS	5980 MIAMI LAKES DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Cindy Solovei* CINDY SOLOVEI 4/17/98 (885) 362-2611

CR2E034 (10/97)