FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M49298** **(6)**

1. Corporate Name

WINDMERE FAN PRODUCTS, INC.

Principal Office Address

% WINDMERE CORPORATION
5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014

Mailing Address

% WINDMERE CORPORATION
5980 MIAMI LAKES DR.
MIAMI LAKES FL 33014

2. Principal Place of Business
21
Street Address
22
City & State
23
24 Country 25

2a. Mailing Address
26
Street Address
27
City & State
28
29 Zip 30 Country

3. Date Incorporation or Qualified: **03/27/1987**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **59-2838565** [ ] 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: [X] Yes [ ] 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 Numbers Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. Signature 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

Registered Agent Signature: Date

12. OFFICERS AND DIRECTORS

PD [ ] DELETE
FRIEDSON, DAVID M.
5980 MIAMI LKS DR
MIAMI LAKES FL

VD [ ] DELETE
THALER, ARNOLD
5980 MIAMI LKS DR
MIAMI LAKES FL

VSD [ ] DELETE
HONIG, BURTON A.
5980 MIAMI LAKES DR
MIAMI LAKES FL

V [ ] DELETE
SCHULMAN, HARRY D.
5980 MIAMI LAKES DR.
MIAMI LAKES FL

T [ ] DELETE
HEINLEIN, JOHN A.
5980 MIAMI LAKES DR.
MIAMI LAKES FL

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add

14. I hereby 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 a director or officer 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 of this report or is added by amendment.

SIGNATURE: John Heinlein JOHN HEINLEIN, TREASURER 1-19-96 (305) 362-2611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)