

# MS3389

**FILED**  
00 MAY 15 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

**WINDMERE-DURABLE**  
HOLDINGS, INCORPORATED

5980 Miami Lakes Drive  
Miami Lakes, Florida 33014-2467

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

600003252546--5  
-05/15/00--01117--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*ROA Change  
5-30-00  
BKS*

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Fortune Products, Inc.

2. The mailing address of the corporation is: 5980 Miami Lakes Drive, Miami Lakes, Florida  
33014

3. Date of incorporation/qualification: June 5, 1987 Document number: M53389

4. The name and address of the current registered agent and office:

Richard G. Garrett

1221 Brickell Avenue

Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lisa R. Carstarphen

5980 Miami Lakes Drive

Miami Lakes, Florida 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

May 10, 2000  
(Date)

Burton A. Honig, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

**FILED**  
00 MAY 15 PM 2:32  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA