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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

DOCUMENT # P07207 (4) HAMILTON BEACH/PROCTOR-SILEX, INC.		JAL REPORT 1996			Secr	ra B. Mortham retary of State DF CORPORAT	IONS					
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US 3. Date Incorporated or Qualified	***************************************											
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9. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zer Code Congelerad agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment an expellerad agent, and a code the code (B7 055). Florida Stateties. SNATURE S2 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zer Code Congelerad agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment an expellerad agent, and a code the code (B7 055). Florida Stateties. SNATURE S2 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zer Code Congelerad agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment an expellerad agent, and a code the code (B7 055). Florida Stateties. SNATURE S2 Street Address (P.O. Box Number is Not Acceptable) B4 City FL B5 Zer Code Congelerad agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment an expellerad agent, or both in the State of Except agent, or both in the specific agent agent. B4 City B4 City B4 City PD BANKIN, ALFRED M. JR. S875 LANDERSROOK DR. B1 ALMAS S87	23060	les su		29	23060			8.			tax under s	199.032,
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Bat					red Agent	1301 1101		10			d Agent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City Fresheld is the previous of Socious 607,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpositions of Socious 607,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpositions as registered agent. Available of specific properties of	OT 001		/OTE11			81	Name					
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For sound for the provisions of Socions 607,0502 and 607,1508, Florida Statuties, the above named corporation submits this statement for the purpose of changing its rejection 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, and accept the obligations of Socion 607,0506, Farida Statutios. SNATURE PO						84	City				85 7	'in Code
The state of the control of the cold gallots of Section 607/0006, Florida Statements and a decorpt the appointment as registered agent. SHAPLE BLACKERS AND DIRECTORS OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.11/12 P/D Q Change A 4421 WATERFRONT DR. SAFS LANDERBROOK DR. MAYFIELD HEIGHTS OH 44124 HOYT, CHARLES B 421 WATERFRONT DR. GLEN ALLEN VA 23060 VT OBLETE 31.11/12 STANE 32.11/12 P Change A 421 WATERFRONT DR. GLEN ALLEN VA 23060 VT TAYLOR, JAMES H 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 VS DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 31.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 41.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 51.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 51.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 51.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 DELETE 61.11/12 Change A 4421 WATERFRONT DR. GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 GLEN ALLEN VA 23060	 Pursuani k	the provisions o	Sactions 607.0509	and 607	1509 Florida Stati	utoc the phase	Domad so		and the second s	<u> </u>	<u> </u>	
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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)(k). Florida Statutes, I full 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	⊾ Ldo hereby	certify that the in	formation supplied w	ith this file	ng is voluntarily fu	raished and do	e not quali	lify for the	exemption stated in Section 119	.07(3)(k), F	Torida Statu	rtes. I further

SIGNATURE:

January 18, 1996 804/527-7398