

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAY -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M66319

(8)

1. Corporation Name

SUNGLASS HUT CORPORATION



Principal Place of Business

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134
US

Mailing Address

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/29/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0030188

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

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

83

1200 South Pine Island Road

84 City

PLANTATION

FL

85 Zip Code

33324

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.

PETER F. SOUZA

ASSISTANT SECRETARY

4/29/96

SIGNATURE

Signature typed and printed name of signatory in block letters

Signature typed and printed name of signatory in block letters

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P. Director	CHADSEY, JACK B	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
AS - Assist Treasurer, Secretary	PITA GEORGE	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
S	HAUSLEIN JAMES	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☒
VCFO, Treasurer, Director	PETERSON, LARRY	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
AS	MARBAN, MARLENE	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
				☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
Pres. / Dir. / CEO				☒	☐
Sec / Assist Treas. / Dir.				☒	☐
				☐	☐
VP / CFO / Treas / Dir.				☒	☐
				☐	☐
MARBAN, MARLENE				☒	☐
				☐	☐

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)(k), 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: *Marlene Marban*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE M. MARBAN

ASST. SECRETARY

4/22/96 (305) 461-6100

CR2E034 (12/95)