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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Tallahassee, Florida
Tallahassee, Florida

APPROVED
FILED

5/11/95 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S50624**

(3)

1. Corporation Name

SUNARESS EYEWEAR, INC.

Principal Place of Business

**7800 N.W. 63RD STREET
MIAMI FL 33166**

Principal Address

**7800 N.W. 63RD STREET
MIAMI FL 33166**

(Do not write in this space)

3. Date Incorporated or Changed 05/08/1991 3a. Date of Last Report 06/17/1994

4. FET Number 65-0259277 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

7. This corporation has security for management under Chapter 607, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. City & State

24. City & State

25. Principal Address

26. State, Apt. # etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.1504, Florida Statutes, the above named corporation hereby certifies 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 a director and accept the appointment of Sections 607.05(2) Florida Statutes.

SIGNATURE

(If the corporation is a foreign corporation, the signature of the registered agent is required.)

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12. OFFICERS AND DIRECTORS

12a. NAME

12b. STREET ADDRESS

12c. CITY & STATE

12d. NAME

12e. STREET ADDRESS

12f. CITY & STATE

12g. NAME

12h. STREET ADDRESS

12i. CITY & STATE

12j. NAME

12k. STREET ADDRESS

12l. CITY & STATE

12m. NAME

12n. STREET ADDRESS

12o. CITY & STATE

12p. NAME

12q. STREET ADDRESS

12r. CITY & STATE

12s. NAME

12t. STREET ADDRESS

12u. CITY & STATE

12v. NAME

12w. STREET ADDRESS

12x. CITY & STATE

12y. NAME

12z. STREET ADDRESS

12aa. CITY & STATE

12ab. NAME

12ac. STREET ADDRESS

12ad. CITY & STATE

12ae. NAME

12af. STREET ADDRESS

12ag. CITY & STATE

12ah. NAME

12ai. STREET ADDRESS

12aj. CITY & STATE

12ak. NAME

12al. STREET ADDRESS

12am. CITY & STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY

13a. NAME ☐ Change ☐ Addition

13b. NAME ☐ Change ☐ Addition

13c. NAME ☐ Change ☐ Addition

13d. NAME ☐ Change ☐ Addition

13e. NAME ☐ Change ☐ Addition

13f. NAME ☐ Change ☐ Addition

13g. NAME ☐ Change ☐ Addition

13h. NAME ☐ Change ☐ Addition

13i. NAME ☐ Change ☐ Addition

13j. NAME ☐ Change ☐ Addition

13k. NAME ☐ Change ☐ Addition

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13p. NAME ☐ Change ☐ Addition

13q. NAME ☐ Change ☐ Addition

13r. NAME ☐ Change ☐ Addition

13s. NAME ☐ Change ☐ Addition

13t. NAME ☐ Change ☐ Addition

13u. NAME ☐ Change ☐ Addition

13v. NAME ☐ Change ☐ Addition

13w. NAME ☐ Change ☐ Addition

13x. NAME ☐ Change ☐ Addition

13y. NAME ☐ Change ☐ Addition

13z. NAME ☐ Change ☐ Addition

13aa. NAME ☐ Change ☐ Addition

13ab. NAME ☐ Change ☐ Addition

13ac. NAME ☐ Change ☐ Addition

13ad. NAME ☐ Change ☐ Addition

13ae. NAME ☐ Change ☐ Addition

13af. NAME ☐ Change ☐ Addition

13ag. NAME ☐ Change ☐ Addition

13ah. NAME ☐ Change ☐ Addition

13ai. NAME ☐ Change ☐ Addition

13aj. NAME ☐ Change ☐ Addition

13ak. NAME ☐ Change ☐ Addition

13al. NAME ☐ Change ☐ Addition

13am. NAME ☐ Change ☐ Addition

SIGNATURE

Gerard Porry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MA9-9-95

305-594-1980