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FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K36121 (7)
1. Corporation Name

CASABLANCA SUNGLASSES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 37 Skyline Drive Suite, Apt. #, etc. 22 Bldg. 2, Ste. 2107 City & State 23 Lake Mary, FL Zip 24 32746	26 Same as principal place of business Suite, Apt. #, etc. 27 City & State 28 Zip 29 USA Country 30

3. Date Incorporated or Qualified 09/29/88	3a. Date of Last Report 03/01/96
4. FEI Number 59-2914963	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	

9. Name and Address of Current Registered Agent

REGALADO, DANILO LINO A.
37 Skyline Drive, Bldg. 2, Suite 2107
Lake Mary, FL 32746

10. Name and Address of New Registered Agent

81 Name REGALADO, DANILO LINO A.
82 Street Address (P.O. Box Number is Not Acceptable) 37 Skyline Dr., Bldg. 2, Suite 2107
83
84 City Lake Mary
85 Zip Code FL 32746

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.

SIGNATURE DANILO LINO A. REGALADO, President

05/21/97

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☐ DELETE
NAME	Regalado, Danilo Lino, A.
STREET ADDRESS	37 Skyline Dr., Bldg. 2, Ste. 2107
CITY-ST-ZIP	Lake Mary, FL 32746
TITLE	DIRECTOR ☐ DELETE
NAME	Lee, Yu Chun
STREET ADDRESS	37 Skyline Dr., Bldg. 2, Ste. 2107
CITY-ST-ZIP	Lake Mary, FL 32746
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SIGNATURE: DANILO LINO A. REGALADO, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/21/97

(407) 333-0088

Date

Daytime Phone #

CR2E034 (9/96)