

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

APPROVED
AND
FILED

1995 MAY -1 PM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 448528 (0) 1. Corporation Name SUNGLASS HUT TRADING CORPORATION					
Principal Place of Business 255 ALHAMBRA CIR. 12 FLOOR CORAL GABLES FL 33134 US			Mailing Address 255 ALHAMBRA CIR. 12TH FLOOR CORAL GABLES FL 33134 US		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 05/06/1974	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 05/01/1995	
City & State 23		City & State 28		4. FEI Number 59-1545845	
Zip 24		Country 25		Applied For Not Applicable	
Country 25		Country 29		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Country 29		Country 30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 29		Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CHADSEY, JACK B 255 ALHAMBRA CIR. 12TH FLOOR CORAL GABLES FL 33134			10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 83 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 _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP 2. TITLE NAME STREET ADDRESS CITY-ST-ZIP 3. TITLE NAME STREET ADDRESS CITY-ST-ZIP 4. TITLE NAME STREET ADDRESS CITY-ST-ZIP 5. TITLE NAME STREET ADDRESS CITY-ST-ZIP 6. TITLE NAME STREET ADDRESS CITY-ST-ZIP 7. TITLE NAME STREET ADDRESS CITY-ST-ZIP 8. TITLE NAME STREET ADDRESS CITY-ST-ZIP 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. TITLE NAME STREET ADDRESS CITY-ST-ZIP 14. TITLE NAME STREET ADDRESS CITY-ST-ZIP 15. TITLE NAME STREET ADDRESS CITY-ST-ZIP 16. TITLE NAME STREET ADDRESS CITY-ST-ZIP 17. TITLE NAME STREET ADDRESS CITY-ST-ZIP 18. TITLE NAME STREET ADDRESS CITY-ST-ZIP 19. TITLE NAME STREET ADDRESS CITY-ST-ZIP 20. TITLE NAME STREET ADDRESS CITY-ST-ZIP 21. TITLE NAME STREET ADDRESS CITY-ST-ZIP 22. TITLE NAME STREET ADDRESS CITY-ST-ZIP 23. TITLE NAME STREET ADDRESS CITY-ST-ZIP 24. TITLE NAME STREET ADDRESS CITY-ST-ZIP 25. TITLE NAME STREET ADDRESS CITY-ST-ZIP 26. TITLE NAME STREET ADDRESS CITY-ST-ZIP 27. TITLE NAME STREET ADDRESS CITY-ST-ZIP 28. TITLE NAME STREET ADDRESS CITY-ST-ZIP 29. TITLE NAME STREET ADDRESS CITY-ST-ZIP 30. TITLE NAME STREET ADDRESS CITY-ST-ZIP 31. TITLE NAME STREET ADDRESS CITY-ST-ZIP 32. TITLE NAME STREET ADDRESS CITY-ST-ZIP 33. TITLE NAME STREET ADDRESS CITY-ST-ZIP 34. TITLE NAME STREET ADDRESS CITY-ST-ZIP 35. TITLE NAME STREET ADDRESS CITY-ST-ZIP 36. TITLE NAME STREET ADDRESS CITY-ST-ZIP 37. TITLE NAME STREET ADDRESS CITY-ST-ZIP 38. TITLE NAME STREET ADDRESS CITY-ST-ZIP 39. TITLE NAME STREET ADDRESS CITY-ST-ZIP 40. TITLE NAME STREET ADDRESS CITY-ST-ZIP 41. TITLE NAME STREET ADDRESS CITY-ST-ZIP 42. TITLE NAME STREET ADDRESS CITY-ST-ZIP 43. TITLE NAME STREET ADDRESS CITY-ST-ZIP 44. TITLE NAME STREET ADDRESS CITY-ST-ZIP 45. TITLE NAME STREET ADDRESS CITY-ST-ZIP 46. TITLE NAME STREET ADDRESS CITY-ST-ZIP 47. TITLE NAME STREET ADDRESS CITY-ST-ZIP 48. TITLE NAME STREET ADDRESS CITY-ST-ZIP 49. TITLE NAME STREET ADDRESS CITY-ST-ZIP 50. TITLE NAME STREET ADDRESS CITY-ST-ZIP 51. TITLE NAME STREET ADDRESS CITY-ST-ZIP 52. TITLE NAME STREET ADDRESS CITY-ST-ZIP 53. TITLE NAME STREET ADDRESS CITY-ST-ZIP 54. TITLE NAME STREET ADDRESS CITY-ST-ZIP 55. TITLE NAME STREET ADDRESS CITY-ST-ZIP 56. TITLE NAME STREET ADDRESS CITY-ST-ZIP 57. TITLE NAME STREET ADDRESS CITY-ST-ZIP 58. TITLE NAME STREET ADDRESS CITY-ST-ZIP 59. TITLE NAME STREET ADDRESS CITY-ST-ZIP 60. TITLE NAME STREET ADDRESS CITY-ST-ZIP 61. TITLE NAME STREET ADDRESS CITY-ST-ZIP 62. TITLE NAME STREET ADDRESS CITY-ST-ZIP 63. TITLE NAME STREET ADDRESS CITY-ST-ZIP 64. TITLE NAME STREET ADDRESS CITY-ST-ZIP 65. TITLE NAME STREET ADDRESS CITY-ST-ZIP 66. TITLE NAME STREET ADDRESS CITY-ST-ZIP 67. TITLE NAME STREET ADDRESS CITY-ST-ZIP 68. TITLE NAME STREET ADDRESS CITY-ST-ZIP 69. TITLE NAME STREET ADDRESS CITY-ST-ZIP 70. TITLE NAME STREET ADDRESS CITY-ST-ZIP 71. TITLE NAME STREET ADDRESS CITY-ST-ZIP 72. TITLE NAME STREET ADDRESS CITY-ST-ZIP 73. TITLE NAME STREET ADDRESS CITY-ST-ZIP 74. TITLE NAME STREET ADDRESS CITY-ST-ZIP 75. TITLE NAME STREET ADDRESS CITY-ST-ZIP 76. TITLE NAME STREET ADDRESS CITY-ST-ZIP 77. TITLE NAME STREET ADDRESS CITY-ST-ZIP 78. TITLE NAME STREET ADDRESS CITY-ST-ZIP 79. TITLE NAME STREET ADDRESS CITY-ST-ZIP 80. TITLE NAME STREET ADDRESS CITY-ST-ZIP 81. TITLE NAME STREET ADDRESS CITY-ST-ZIP 82. TITLE NAME STREET ADDRESS CITY-ST-ZIP 83. TITLE NAME STREET ADDRESS CITY-ST-ZIP 84. TITLE NAME STREET ADDRESS CITY-ST-ZIP 85. TITLE NAME STREET ADDRESS CITY-ST-ZIP 86. TITLE NAME STREET ADDRESS CITY-ST-ZIP 87. TITLE NAME STREET ADDRESS CITY-ST-ZIP 88. TITLE NAME STREET ADDRESS CITY-ST-ZIP 89. TITLE NAME STREET ADDRESS CITY-ST-ZIP 90. TITLE NAME STREET ADDRESS CITY-ST-ZIP 91. TITLE NAME STREET ADDRESS CITY-ST-ZIP 92. TITLE NAME STREET ADDRESS CITY-ST-ZIP 93. TITLE NAME STREET ADDRESS CITY-ST-ZIP 94. TITLE NAME STREET ADDRESS CITY-ST-ZIP 95. TITLE NAME STREET ADDRESS CITY-ST-ZIP 96. TITLE NAME STREET ADDRESS CITY-ST-ZIP 97. TITLE NAME STREET ADDRESS CITY-ST-ZIP 98. TITLE NAME STREET ADDRESS CITY-ST-ZIP 99. TITLE NAME STREET ADDRESS CITY-ST-ZIP 100. TITLE NAME STREET ADDRESS CITY-ST-ZIP					

CR2E034 (12/95)

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE M. MARBAN
ASST. SECRETARY

4/22/96 (305) 461-6100