

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 04, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91333 017 \*\*\*150.00

DOCUMENT # **448528**

1. Entity Name

Sunglass Hut Trading Corporation

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

8650 Governor's Hill Drive  
Suite, Apt. #, etc.

3. Mailing Address

8650 Governor's Hill Drive  
Suite, Apt. #, etc.

City & State

Cincinnati, OH

City & State

Cincinnati, OH

4. FEI Number

59-1545845

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City Plantation

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Leonardo Del Vecchio  
44 Harbor Park Drive  
Port Washington, NY 11050

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Claudio Del Vecchio  
44 Harbor Park Drive  
Port Washington, NY 11050

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Roberto Chermello - Director  
44 Harbor Park Drive  
Port Washington, NY 11050

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COO  
Earl Clifford Barton III  
8650 Governor's Hill Drive  
Cincinnati, OH 45249

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
Jack Dennis  
8650 Governor's Hill Drive  
Cincinnati, OH 45249

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Controller  
Liz DiGiandomenico  
8650 Governor's Hill Drive  
Cincinnati, OH 45249

TITLE  
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STREET ADDRESS  
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CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address with all other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Liz DiGiandomenico 06/24/02 513-583-6448

CR2E034B (12/01)