


FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 485898 (1) 1. Corporation Name J & R SUNGLASSES, INC.		
Principal Place of Business 1100 N.W. 53RD ST. FT LAUDERDALE FL 33309		Mailing Address 1100 N.W. 53RD ST. FT LAUDERDALE FL 33309-3169
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Cory 29 30
9. Name and Address of Current Registered Agent MCMULTY, J. P. 1100 NW 53 ST FT LAUDERDALE FL 33309		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered agent signature required.</small>		
OFFICERS AND DIRECTORS		
12. TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE P MCMULTY, JAMES P., JR. 1100 NW 53 ST FT LAUDERDALE FL	13. 1.1 1.2 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 2.2 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 3.2 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 4.2 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 5.2 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

[Signature]

Chapter 607, Florida Statutes, and that my name

X 4/28/97 X 954-441-1263

CR2E034 (9/96)