FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
DIVISION OF CORPORATIONS

DOCUMENT # **617212** **(6)**

1. Corporation Name

TUMI INTERNATIONAL, INC.

Principal Place of Business

9605 NW 13 ST
MIAMI FL 33172

Mailing Address

9605 NW 13 ST
MIAMI FL 33172

3. Date Incorporated or Qualified: **04/12/1979**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **59-1888308** — 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. Is corporation tax liability taxable under s. 199.032 Florida Statutes? ☒ Yes ☐ No

2. Principal Place of Business

21 Street Address
22 Suite, Apt. #
23 City & State
24 Zip 25 Country

2a. Mailing Address

26 Street Address
27 Suite, Apt. #
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

HUAROTO, GUSTAVO
9605 NW 13 ST
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation does hereby submit this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. The corporation does hereby accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent under Florida Statutes.

SIGNATURE: GUSTAVO HUAROTO 2/16/96

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
V	POPE, JAMES	8130 S W 10TH TERR	MIAMI, FL 00000
PD	HUAROTO, GUSTAVO	9308 N W 13TH ST	MIAMI, FL 00000

☐ Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

700001762077
-03/29/96--01015--029
***200.00

14. I certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attached exhibit, as such director or officer.

SIGNATURE: GUSTAVO HUAROTO 3/26/96 305-591-2419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

96 MAR 29 AM 11:55