2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000002056 Mar 30, 2000 8:00 am **Secretary of State** SERENGETI EYEWEAR, INC. 03-30-2000 90028 042 ***150.00 Principal Place of Business Mailing Address 8125 25TH COURT EAST 8125 25TH COURT EAST SARASOTA FL 34243 SARASOTA FL 34243-2800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0665659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **NEVITT, STEPHEN** Street Address (P.O. Box Number is Not Acceptable) 8125 25TH COURT EAST SARASOTA FL 34243 Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VSD Addition TITLE TITI F ☐ Delete **NEVITT, MILTON** NAME NAME STREET ADDRESS 8125 25TH COURT EAST STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP PTDC ☐ Addition ☐ Change TITLE ☐ Delete TITLE **NEVITT, STEPHEN** NAME NAME 8125 25TH COURT EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition ☐ Delete TITLE Change TITLE GUCCIONE, MICHAEL NAME NAME 8125 25TH COURT EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34243 ☐ Addition ☐ Delete TITI F TITLE MCMAHON, WILLIAM MCMANON, WILLIAM NAME NAME 8125 25TH COURT EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 Change ☐ Addition Delete TITLE TITLE **BORIX, EDWARD** NAME NAME STREET ADDRESS 8125 25TH COURT EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Change ☐ Addition Delete TITLE TITLE BURKE, MICHAEL NAME NAME STREET ADDRESS 8125 25TH COURT EAST STREET ADDRESS

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 requirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SARASOTA FL 34243

CITY-ST-ZIP

FICE OR DIRECTOR Date Daytime Phone #