2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 31, 2001 8:00 am Secretary of State > F94000002056 DOCUMENT # 1. Entity Name . SERENGETI EYEWEAR, INC. Principal Place of Business Mailing Address 8125 25TH COURT EAST 8125 25TH COURT EAST SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 9200 CODY ST 9200 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0665659 OUERLAND Not Applicable ARK, Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 66214 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **NEVITT. STEPHEN** Street Address (P.O. Box Number is Not Acceptable) -8125 25TH COURT EAST SARASOTA FL 34243 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 11. 12. CR2E034 (5/01) TITLE ☐ Change Addition TITLE VSD ☑ Delete RSCHARD KRACUM NAME NEVITT, MILTON NAME 676 N. MICHIGAN STREET ADDRESS 8125 25TH COURT EAST STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-7IP CHILAGO TL GOG !! PDC Addition TITLE PTDC Delete TITLE Change Joseph Mcsiner NAME **NEVITT, STEPHEN** NAME 9200 6004 STREET ADDRESS STREET ADDRESS 8125 25TH COURT EAST Overland Park, KS CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34243 Addition TITLE □ Delete TITLE ☐ Change William VAGER NAME NAME **GUCCIONE, MICHAEL** 9200 CONY STREET ADDRESS STREET ADDRESS 8125 25TH COURT EAST CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 OURALAND PAIRK, 45 66214 L. NICK MINDEN ☐ Change Addition TITLE Delete TITLE S NAME MCMAHON, WILLIAM NAME 9200 Cosy STREET ADDRESS STREET ADDRESS 8125 25TH COURT EAST CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 46214 45 ি্√ddition TITI F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 Block 12 if

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