

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001848 (9)**

1. Corporation Name

**THE OAKLEY CORPORATION**

Principal Place of Business

**8 SOUTH 16TH ST  
TERRE HAUTE IN 47807-4102**

Mailing Address

**8 SOUTH 16TH ST  
TERRE HAUTE IN 47807-4102**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/17/1995</b>		3a. Date of Last Report <b>01/23/1996</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>35-0556020</b>		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**MURASKO, JOSEPH M PA  
7125 SOUTH US HWY 17-92  
FERN PARK FL 32730**

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 Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRY, ESTON L</b>	1.2 NAME	
STREET ADDRESS	<b>25 BOGART DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TERRE HAUTE IN 47803-2401</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRY, ALICE ANNE</b>	2.2 NAME	
STREET ADDRESS	<b>25 BOGART DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TERRE HAUTE IN 47803-2401</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SAVD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HECK, JULIE ANNE</b>	3.2 NAME	
STREET ADDRESS	<b>125 WREN RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TERRE HAUTE IN 47803</b>	3.4 CITY-ST-ZIP	
TITLE	<b>ASD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KIBURIS, DORIS J</b>	4.2 NAME	
STREET ADDRESS	<b>RT 1, BOX 537</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROSEDALE IN</b>	4.4 CITY-ST-ZIP	
TITLE	<b>ATD</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRY, JEFFREY J</b>	5.2 NAME	
STREET ADDRESS	<b>8332 LAKESHORE TRAIL E., APT 917</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INDIANAPOLIS IN</b>	5.4 CITY-ST-ZIP	
TITLE	<b>TD</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHMIDT, ALICE O</b>	6.2 NAME	
STREET ADDRESS	<b>1000 S. FRUITRIDGE AVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TERRE HAUTE IN 47803</b>	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

3-07-97

812-252-4437

CR2E034 (9/96)