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PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G32736 (2)

1. Corporation Name

MIRROR OF SWEDEN, INC.

Principal Place of Business	Mailing Address
c/o KPMG Peat Marwick LLP Attn: Sean Menendez 450 E. Las Olas Blvd. Ft. Lauderdale, FL 33301	c/o KPMG Peat Marwick LLP Attn: Sean Menendez 450 E. Las Olas Blvd. Ft. Lauderdale, FL 33301

3. Date Incorporated or Qualified: 04/12/1983
3a. Date of Last Report: 12/17/1996
4. FEI Number: 59-2352362 — 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business — 21 / 22 Suite, Apt. #, etc. / 23 City & State / 24 Zip / 25 Country
2a. Mailing Address — 26 / 27 Suite, Apt. #, etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

BLUM, HANS C/O KPMG PEAT MARWICK LLP
ATTN: SEAN MENENDEZ
450 E. LAS OLAS BLVD., 7TH FLOOR
FORT LAUDERDALE, FLORIDA 33301

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 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

TITLE	CPD
NAME	BLUM, HANS
STREET ADDRESS	OSKARSTROM, SWEDEN
CITY-ST-ZIP	
TITLE	ST
NAME	BORGRING, JAN
STREET ADDRESS	EROLZHEIM
CITY-ST-ZIP	W. GERMANY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

RW 5-8-97

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***165.00

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 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: ______ Signature and typed or printed name of signing officer or director — Date — Daytime Phone #

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