2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K30724 **DOCUMENT #**

1. Entity Name

FAIRWIND SUNGLASSES TRADING CO., INC.



FILED Apr 03, 2003 8:00 am Secretary of State 04-03-2003 90142 023 ***150.00

| Principal Place of Business 8301 BISCAYNE BLVD MIAMI FL 33138-5123 | | | 8301 | Mailing Address 8301 BISCAYNE BLVD MIAMI FL 33138-5123 | | | | | | 1011 017 | isi ala is (ac i | | |
|--|-------------------------------------|---------------------------------------|----------------------|--|--|----------------------------|---|--|--|-------------|---------------------------------|---------|--|
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | III BHBA HBBA | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | | City & State | | | | 4. FEI Number 65-0080348 Applied For Not Applicable | | | | | |
| Zip Country | | | Zip | | Coun | Country | | Certificate of Status Desired | □ \$8.75 Fee Re | | | | |
| | 6. Name | and Address of Curre | nt Registere | legistered Agent | | | 7. Name and Address of New Registered Agent | | | | | | |
| | | | | Na | | | Name | | | | | | |
| Goldman, david E. 20454 w dixie hwy | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | 1 | | |
| NORTH MIAMI BEACH FL 33180 | | | | | | | | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | | | 1 | |
| | | | | | | City | | , | | Code | | | |
| | e named entity tions of regist | | for the purp | ose of changing its | registere | ed office or registe | red ag | gent, or both, in the State of Florid | la. I am familiar v | vith, a | and accept | | |
| SIGNATURE | | or printed name of registered ago | ent and title if app | licable. (NOTE | : Registered | d Agent signature required | d when r | reinstating) | DATE | — | | | |
| Afte | r May 1, 200 | FEE IS \$150.00 Florida Department | | ate | | | | 9. Election Campaign Finan . Trust Fund Contribution. | · _ • | | May Be to Fees | | |
| 10. | | OFFICERS AN | ID DIRECTO | RS | 11. | | ΑE | DDITIONS/CHANGES TO OFFICE | RS AND DIREC | FORS | IN 11 | 1 | |
| TITLE | PD | | | ☐ Delete | TITLE | | | | ☐ Cha | nge | ☐ Addition | 18 | |
| NAME | LIN, AUDE | N J. | | | NAME | : | | | | | | 9 | |
| STREET ADDRESS CITY-ST-ZIP | 13211 SW 44 TH ST DAVIE FL 33330 | | | | | ET ADDRESS ST-ZIP | | | | | | , , , , | |
| TITLE | STD | | | ☐ Delete | TITLE | | | | ☐ Cha | nge | Addition | | |
| NAME | LIN, DORIS N. | | | | | : | | | _ | | _ | ١, | |
| STREET ADDRESS 13211 SW 44TH ST | | | | | | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP | DAVIE FL 3 | 33330 | | | CITY- | ST-ZIP | | | | | | | |
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| STREET ADDRESS . | | | | | T ADDRESS | | | | | | | | |
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| STREET ADDRESS | | | | | | T ADDRESS | | | | | | | |
| CITY-ST-ZIP | 12 | | | | | ST-ZIP | | | | | | | |
| indicated | on this report | or supplemental report | us true and a | accurate and that m | iv signati | ire shall have the s | same | 119.07(3)(i), Florida Statutes. I fur legal effect as if made under oath ida Statutes; and that my name ap | n; that I am an off opears in Block 1 | o or E | r director | | |

SIGNATURE:

345-758