

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

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K36121 (7) 1. Corporation Name CASABLANCA SUNGLASSES, INC.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 37 Skyline Drive	26 Same as principal place	3. Date Incorporated or Qualified 09/29/88	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	3a. Date of Last Report 03/01/96	
22 Bldg. 2, Ste. 2107	27 of business	4. FEI Number 59-2914963	
City & State	City & State	Applied For Not Applicable	
23 Lake Mary, FL	28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 32746	25 USA	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
29		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
REGALADO, DANILO LINO A. 37 Skyline Drive, Bldg. 2, Suite 2107 Lake Mary, FL 32746		81 Name REGALADO, DANILO LINO A.	
		82 Street Address (P.O. Box Number is Not Acceptable) 37 Skyline Dr., Bldg. 2, Suite 2107	
		83	
		84 City Lake Mary	
		85 Zip Code FL 32746	
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 DANILO LINO A. REGALADO, President		DATE 05/21/97	
12. OFFICERS AND DIRECTORS			
TITLE	PRESIDENT	☐ DELETE	
NAME	Regalado, Danilo Lino, A.		
STREET ADDRESS	37 Skyline Dr., Bldg. 2, Ste. 2107		
CITY-ST-ZIP	Lake Mary, FL 32746		
TITLE	DIRECTOR	☐ DELETE	
NAME	Lee, Yu Chun		
STREET ADDRESS	37 Skyline Dr., Bldg. 2, Ste. 2107		
CITY-ST-ZIP	Lake Mary, FL 32746		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		☐ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
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)(c), 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 registered 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, upon an attachment with an address.			
SIGNATURE: DANILO LINO A. REGALADO, President		05/21/97 (407) 333-0088	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)

800002204208
-06/06/97--01048--035
***165.00