05-27-2002 90473 011 ***150.00

DOCUMENT #

SUNGLASS DEN, INC.

P01000071588 1. Entity Name

| Principal P | Place of Business | Mailing Address | | | | | | |
|---|--|--|--|-------------------------------------|--|--|--------------|----------------|
| | 5720 S. BAYBERRY LANE 5720 S. BAYBERRY LANE FORT LAUDERDALE FL 33319 FORT LAUDERDALE FL 33 | | 319 | | | | | |
| | | | | | | | | |
| 2. Principal Place of Business 3. Mailing Address Salin And Total | | | ٤ | | | a nii ss iii ss iii | iaan han dhi | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | DO NOT WE | RITE IN THIS | SPACE | |
| City & S | City & State City & State | | | 4. | FEI Number | | | Applied For |
| Zip | Country | Zip | Country | | 65-11211 | <u>47_</u> | | Not Applicable |
| <u>۲۲۵</u> | 6. Name and Address of Current F | Pagistored A sent | · · · · · · · · · · · · · · · · · · · | | Certificate of Status Desired | | \$8.75 A | |
| | | negistered Agent | Name | | Name and Address of New | Registered | Agent - | ~ <u>-</u> |
| SAVAGE | | Street | Stree Africings (SO. Box Admberris Not Acceptable) | | | | | |
| | Bayberry Lane Kuderdale fl 33319 | | | | | | | |
| TOTAL PE 33319 | | | City | जिल्ल | 15 | | | |
| 9 The short | | City | 5/2/25 | ~ (~SOTA FL 25/231 | | | | |
| J. The above | ve named entity submits this statement for | the purpose of changing its re | egistered office o | or registered ag | gent, or both, in the State of F | lorida. | | |
| SIGNATURE | Cionatura | | | | | | | |
| 0 This | Signature, typed or printed name of registered agent an | | Registered Agent signa | | einstating) | DATE | | · |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 | | | FEE IS \$150 | EE IS \$150.00 10. Election Campaig | | nancing | \$5.0 | OO May Be |
| Make Check Payable | | | to Departmer | it of State | Trust Fund Contribution | on. [| | d to Fees |
| 11. | OFFICERS AND D | | 12. | AC | DDITIONS/CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| NAME | SAVAGE, JAMES | Delete | TITLE NAMÉ | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY: 3T-ZIP | 5720 S. BAYBERRY LANE FORT LAUDERDALE FL 33319 | | STREET ADDRESS | | | | | (|
| TITLE | STD | □ Delete | CITY-ST-ZIP | <u> </u> | | | | |
| NAME STREET ADDRESS | SAVAGE, TERRI | D belete | NAME | | | | ☐ Change | Addition |
| CITY-ST-ZIP | 5720 S. BAYBERRY LANE FORT LAUDERDALE FL 33319 | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| -TITLE | The same of the same of the same | Delete - | TITLE - | | ar we are the street | e i notaer de las ju | Change ~ | Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | ☐ Onlings | L Addition |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | , | |] |
| TITLE NAME | | ☐ Delete | TITLE | . , | · · · · · · · · · · · · · · · · · · · | | ☐ Change | Addition |
| STREET ADDRESS | | | NAME Street address | | | | | _ |
| CITY-ST-ZIP | | <u>, </u> | CITY-ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP TITLE | | | CITY-ST-ZIP | | | <u></u> _ | | 1 |
| NAME | | ☐ Delete | TITLE NAME | | ······································ | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | - |

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 of 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

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR