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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000040654 (4)

1. Corporation Name

SUNGLASS HUT OF MEXICO, INC.

Principal Place of Business:

255 ALHAMBRA CIR.
12TH FLOOR
CORAL GABLES FL 33134
US

Mailing Address:

255 ALHAMBRA CIR.
12TH FLOOR
CORAL GABLES FL 33134
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/07/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0450097

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. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

83 1200 South Pine Island Road

84 City PLANTATION

FL 85 Zip Code 33326

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

PETER F. SOUZA
ASSISTANT SECRETARY

4/29/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PCFO / Dir CHADSEY, JACK B 255 ALHAMBRA CIR. CORAL GABLES FL ☐ DELETE

CSD HAUSLEIN, JIM 255 ALHAMBRA CIR. CORAL GABLES FL ☒ DELETE

AT&S / Sec / Dir PITA, GEORGE 255 ALHAMBRA CIR. CORAL GABLES FL ☐ DELETE

VCFO KRYSEVIG, WALTER 255 ALHAMBRA CIR. CORAL GABLES FL ☒ DELETE

AS MARBAN, MARLENE 255 ALHAMBRA CIRCLE CORAL GABLES FL ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRES / CEO / DIR ☒ Change ☐ Addition

12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

2. TITLE V. Pres. / Director / Treas. / CFO ☐ Change ☒ Addition

22 NAME Petersen, Larry 255 Alhambra Circle Coral Gables, FL 33134 ☒ Change ☐ Addition

3. TITLE Sec. / At / Dir. ☒ Change ☐ Addition

33 NAME 34 STREET ADDRESS 35 CITY-STATE-ZIP ☐ Change ☐ Addition

4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE M. MARBAN
ASST. SECRETARY 4/22/96 (305) 461-6100

CR2E034 (12/95)