

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000056649 (5)

1. Corporation Name

SUNGLASS HUT ACQUISITION CORP.

Principal Place of Business

120 S.W. 8TH ST.
MIAMI FL 33130

Mailing Address

255 ALHAMBRA CIRCLE
12 FLOOR
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/11/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0430335

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

6. This corporation has been
Florida Statutes

language law under S. 192.032,
and ☒ No

2. Principal Place of Business

21 255 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

22 12 FLOOR

City & State

23 CORAL GABLES, FL.

Zip

24 33134

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	CHADSEY, JACK B	255 ALHAMBRA CR	CORAL GABLES FL
D	HAUSLEIN, JIM	255 ALHAMBRA CIRCLE	CORAL GABLES FL
D	PITA, GEORGE	255 ALHAMBRA CR	CORAL GABLES FL
D	KRYSEVG, WALTER	255 ALHAMBRA CR	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P/C E.O.D.	CHADSEY, JACK B.	255 ALHAMBRA CIRCLE	CORAL GABLES, FL.	☒	☐
C/S/D	HAUSLEIN, JAMES	255 ALHAMBRA CIRCLE	CORAL GABLES, FL.	☒	☐
A/T/A.S.	PITA, GEORGE	255 ALHAMBRA CIRCLE	CORAL GABLES, FL.	☒	☐
V/CFO/IT	PETERSEN, LARRY	255 ALHAMBRA CIRCLE	CORAL GABLES, FL.	☒	☐
A.S.	MARBAN, MARLENE	255 ALHAMBRA CIRCLE	CORAL GABLES, FL.	☐	☒
				☐	☐
				☐	☐

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 110.07(3)(b), 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: *Marlene Marban*

SIGNATURE AND TYPED OR PRINTED

MARLENE MARBAN

ASST. SECRETARY

5/4/95

Date

305-461-6101

Daytime Phone #