

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

(CH₃)₂NH⁺
NH₂

1995



1. 1990年1月1日起，凡在境内从事生产经营活动的纳税人，其应纳税额，除另有规定外，均按下列公式计算：

FILED
SECRETARY OF STATE
F. J. H. OF CORPORATIONS

95 MAY - 1 PM 12:45

DOCUMENT # **P93000060218 (3)**

SUNGLASS HUT HOLDINGS OF MEXICO, INC.

255 ALHAMBRA CIRCLE 12TH FLOOR CORAL GABLES FL 33134 US		255 ALHAMBRA CIRCLE 12TH FLOOR CORAL GABLES FL 33134 US		3. Date incorporated or qualified: 08/27/1993 3a. Date of last report: 05/01/1994	
2. Principal Officer (Name)	2b. Mailing Address	4. FIC Number	5. Certificate of Status (Amended) ☐ \$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. 199.032 ☒ Yes ☐ No		
21. Signature of Principal Officer	26. Signature of Principal Officer	65-0451014			
22. Date of Signature	27. Date of Signature				
23. Signature of Secretary	28. Signature of Secretary				
24. Date of Signature	29. Date of Signature	30. Date of Signature			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83. City		
			84. State	85. Zip Code	FL
11. Pursuant to the provisions of the Uniform Gifts to Minors Act, Florida Statutes, this donor/registered corporation submits the statement for the purpose of exempting its registered office from the requirement to file a statement of financial affairs. The corporation is exempt from this requirement under the provisions of the Uniform Gifts to Minors Act, Florida Statutes.					
12. OFFICERS AND DIRECTORS (List Name, Address, and Signature)					
D CHADSEY, JACK B 255 ALHAMBRA CIRCLE CORAL GABLES FL			13. ADDITIONAL OFFICERS AND DIRECTORS (List Name, Address, and Signature)		
D HAUSLEIN, JAMES N 255 ALHAMBRA CIRCLE CORAL GABLES FL			14. Name 15. Address 16. City 17. State 18. Zip		
D PITA, GEORGE L 255 ALHAMBRA CIRCLE CORAL GABLES FL			19. Name 20. Address 21. City 22. State 23. Zip		
			24. Name 25. Address 26. City 27. State 28. Zip		
			29. Name 30. Address 31. City 32. State 33. Zip		
			34. Name 35. Address 36. City 37. State 38. Zip		
			39. Name 40. Address 41. City 42. State 43. Zip		
			44. Name 45. Address 46. City 47. State 48. Zip		
			49. Name 50. Address 51. City 52. State 53. Zip		
			54. Name 55. Address 56. City 57. State 58. Zip		
			59. Name 60. Address 61. City 62. State 63. Zip		
			64. Name 65. Address 66. City 67. State 68. Zip		
			69. Name 70. Address 71. City 72. State 73. Zip		
			74. Name 75. Address 76. City 77. State 78. Zip		
			79. Name 80. Address 81. City 82. State 83. Zip		
			84. Name 85. Address 86. City 87. State 88. Zip		
			89. Name 90. Address 91. City 92. State 93. Zip		
			94. Name 95. Address 96. City 97. State 98. Zip		
			99. Name 100. Address 101. City 102. State 103. Zip		

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF THE PERSON SIGNING: **MARLENE M. MARBAN**
ASST. SECRETARY

5/4/95

305-461-6101