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1996 MAY -1 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000060218 (3)

1. Corporation Name

SUNGLASS HUT HOLDINGS OF MEXICO, INC.

Principal Place of Business

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134
US

Mailing Address

255 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES FL 33134
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
08/27/1993

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

4. FEI Number

65-0451014

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.-
4201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 33324

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 approved 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.

PETER F. SOUZA
ASSISTANT SECRETARY

4/29/96

SIGNATURE

Signature, typed or printed name of registered agent and time of appointment

(NOTE: Registered Agent Signature required when first state is)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
CEO / DIR	CHADSEY, JACK B	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
CSD	HAUSLEIN, JAMES N	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☒
AT&S / SEC / DIR	PITA, GEORGE L	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
VCFO / TREAS. / DIR	PETERSON, LARRY	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
AS	MARBAN, MARLENE	255 ALHAMBRA CIRCLE	CORAL GABLES FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETED
Pres / CEO / DIR				☒ Change ☐ Addition
				☐ Change ☐ Addition
Sec / AT / DIR				☒ Change ☐ Addition
VPI CFO / TREAS / DIR				☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ 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
Date Daytime Phone

CR2E034 (12/95)