

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

CORPORATION,
ATLANTA, GEORGIA

1995



1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:45

DOCUMENT # **P94000016153 (6)**

SUNGLASS HUT HOLDINGS OF FRANCE, INC.

120 S.W. 8TH ST. MIAMI FL 33130		120 S.W. 8TH ST. MIAMI FL 33130		DO NOT WRITE IN THESE AREAS	
3. Date incorporated or Qualified 02/25/1994		3a. Date of Last Report			
2. Filing Office (Filer's Office) 255 ALHAMBRA CIRCLE State, Apt. # etc.		2b. Mailing Address 255 ALHAMBRA CIRCLE State, Apt. # etc.		4. FIC Number 65-0482092	
2c. City & State MIAMI, FL		2d. City & State MIAMI, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
2e. FIC 33134		2f. FIC 33134		6. Election Campaign Financing Fund Type Contribution ☐ \$5.00 May Be Added to Fees	
2g. FIC 33134		2h. FIC 33134		8. This corporation has liability for intangible tax under § 199.017, Florida Statutes. ☒ Yes ☐ No	
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, etc. (Not Applicable)	
				83.	
				84. City	
				85. Zip Code FL	
11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to a place other than its principal place 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 I accept the obligations of Section 607.01(2), Florida Statutes.					

12. OFFICERS AND EMPLOYEES		13. ADDITIONAL COMMENTS TO OFFICERS AND EMPLOYEES	
NAME	D CHADSEY, JACK B % 120 S.W. 8TH ST. MIAMI FL 33130	1. NAME	D/RESIDENT/CEO CHADSEY, JACK B 255 ALHAMBRA CIR CORAL GABLES, FL 33134
NAME	D HAUSLEIN, JAMES N % 120 S.W. 8TH ST. MIAMI FL 33130	1. NAME	D/RESIDENT/CEO HAUSLEIN, JAMES N 255 ALHAMBRA CIR CORAL GABLES, FL 33134
NAME	D PITA, GEORGE L % 120 S.W. 8TH ST. MIAMI FL 33130	1. NAME	D/RESIDENT/CEO PITA, GEORGE L 255 ALHAMBRA CIR CORAL GABLES, FL 33134
NAME	D PETERSEN, LARRY % 120 S.W. 8TH ST. MIAMI FL 33130	1. NAME	D/RESIDENT/CEO PETERSEN, LARRY 255 ALHAMBRA CIR CORAL GABLES, FL 33134
NAME		1. NAME	MARSHALL MARSHALL 255 ALHAMBRA CIR CORAL GABLES, FL 33134

14. I, David J. Smith, do hereby certify that the information requested on this document is accurately furnished and that, in addition, for the convenience of the requester, I have also certified that the information requested on the attached request is supplied and that my signature shall have the same legal effect as if I had signed the document in person. I have also certified that the information requested on this request is accurate and that my signature shall have the same legal effect as if I had signed the document in person. I have also certified that the information requested on this request is accurate and that my signature shall have the same legal effect as if I had signed the document in person.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF BONDING OFFICER OR EMPLOYER
MARLENE M. MARBAN
ASST. SECRETARY

5/4/95 305-461-6109