

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000016153 (6)

1. Corporation Name

SUNGLASS HUT HOLDINGS OF FRANCE, INC.

APPROVED
AND
FILED

1996 MAY -1 PM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134
US

Mailing Address

255 ALHAMBRA CIRCLE
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

24 Country

28 Zip

29 Country

3. Date Incorporated or Qualified
02/25/1994

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

4. FEI Number
65-0482292

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
4201 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

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 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.

PETER F. SOUZA
ASSISTANT SECRETARY

4/24/96

SIGNATURE

Signature typed or printed name of registered agent and date of filing

12. OFFICERS AND DIRECTORS

TITLE

DCEO
CHADSEY, JACK B
% 120 S.W. 8TH ST.
MIAMI FL

NAME

TITLE

DCS
HAUSLEIN, JAMES N
% 120 S.W. 8TH ST.
MIAMI FL

NAME

TITLE

ASAT
PITA, GEORGE L
% 120 S.W. 8TH ST.
MIAMI FL

NAME

TITLE

VCFO
PETERSEN, LARRY
% 120 S.W. 8TH ST.
MIAMI FL

NAME

TITLE

AS
MARBAN, MARLENE
255 ALHAMBRA CIRCLE
CORAL GABLES FL

NAME

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

President / Director / CEO ☒ Change ☐ Addition

1.2 NAME

Chadsey, Jack B.

1.3 STREET ADDRESS

255 Alhambra Circle

1.4 CITY - ST - ZIP

Coral Gables, FL 33134

2.1 TITLE

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

2.2 NAME

Petersen, Larry

2.3 STREET ADDRESS

255 Alhambra Circle

2.4 CITY - ST - ZIP

Coral Gables, FL 33134

3.1 TITLE

Secretary / Director / Asst. Treas. ☒ Change ☐ Addition

3.2 NAME

Pita, George L.

3.3 STREET ADDRESS

255 Alhambra Circle

3.4 CITY - ST - ZIP

Coral Gables, FL 33134

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5000016153
05/03/96-01306-005
***208.75 ***208.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: *Marlene Marban*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE M. MARBAN
ASST. SECRETARY

4/22/96 (305) 461-6100
Date of Filing