

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000024293

1. Entity Name

SUNGLASS HUT OF SOUTHERN FRANCE, INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90110 026 ***158.75

Principal Place of Business

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

Mailing Address

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134-7411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0592267

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
WATSON, JOHN X.
% 255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SATD
PITA, GEORGE L
255 ALHAMBRA CIRCLE
CORAL GABLES FL



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
PETERSEN, LARRY
% 255 ALHAMBRA CIRCLE
CORAL GABLES FL



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
CORNELIUS, MICHAEL T.
% 255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PETERSEN, LARRY
255 ALHAMBRA CIRCLE
CORAL GABLES FL



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



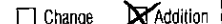
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
LOPEZ VICTOR
255 Alhambra Circle
Coral Gables, FL 33134



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Victor J. Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/12/00 (305) 461-6100
Daytime Phone #

CR2E034 (9/99)