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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000036782 (8)

SUNGLASS INTERNATIONAL, INC.

Principal Place of Business Mailing Address 8331B AIRPORT BLVD 83318 AIRPORT BLVD ORLANDO FL \$2827-4371 ORLANDO FL 32827 3a. Date of Last Report 3. Date Incorporated or Qualified 05/16/1994 04/29/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3250262 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution П Added to Fees 23 7ip Zip Country Country 8. This corporation has liability for intengible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WOOLFORK, NORRIS D III 425 W. COLONIAL DR. Street Address (P.O. Box Number is Not Acceptable) 62 STE 103 83 ORLANDO FL 32804 84 City Zip Code 85 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. SIGNATURE. Signature: typed or printed name of registered agent and fice if applicable INOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. Addition DELETE HILE 1.1 TITLE Change BILLINGSLEA, DEIDRE P NAME 1.2 NAME 3352 WAXBERRY COURT/P.O.BOX 1037 1.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TILLE STRISKO, DEBRA NAME 2.2 NAME 1935 GATES ROAD 2.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL CHY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CRY-ST-ZIE DELETE Change Addition THRE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZF DELETE Change Addition 5.1 TITLE THEF NAMI 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAVE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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

SIGNATURE:

appears in Block 12 or

ATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

nn an attachment with an address

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

4/23/97

407-8252595

FILED

May 02 1997 8:00am

Secretary of State

time Phone #