2001 FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P94000036782 1. Entity Name 04-17-2001 90108 042 ***150.00 SUNGLASS INTERNATIONAL, INC. Principal Place of Business Mailing Address 9331-B Airport Blvd. 9331-B Airport Blvd. AVUSDANA Orlando, FL Orlando, FL 32827 32827 US 2. Principal Place of Business 3. Mailing Address ر 1 سند Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3250262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Donald R. Henderson, Atty Street Address (P.O. Box Number is Not Acceptable) 225 E. Robinson Street Orlando, FL 32801 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) TITLE ☐ Addition TITLE PF T ☐ Delete NAME NAME Deidre P. Billingslea STREET ADDRESS STREET ADDRESS 3352 Waxberry Court/P O Box 1037 CITY-ST-ZIP CITY-ST-ZIP Windermere FL 34786 Change Change Delete TITLE ☐ Addition TITLE V,S Debra Strisko 102 Riverside Dr # B805 NAME NAME Debra Strisko STREET ADDRESS STREET ADDRESS 102 Riverside Drive, #8%05 CITY-ST-ZIP CITY-ST-ZIP cocoa, FL 32922 Cocoa, FL 32922 ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP -

A : 20 80

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

ing slew 4/9/01 407-825-2595