2004 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P9500050511 1. Entity Name FELLINI EYEWEAR, INC. 04-19-2001 90071 019 ***150.00 Principal Place of Business Mailing Address 10569 NW 51ST ST 10569 NW 51ST ST MIAMI FL 33178 MIAMI FL 33178 US 2. Principal Place of Business 3. Mailing Address 7220 NW 36 Street 7220 NW Suite, Apt. #, etc. Suite, Apt, #, etc DO NOT WRITE IN THIS SPACE Suit Suit 102 City & State City & State 4. FEI Number Applied For 65-0592509 MIAMI FL Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONY, SALVATO Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36 ST SUITE #102 MIAMI FL 33166 Zip Code City both, in the Sta f Florida. 8. The above nar ed entity submits this statemen for e purpose of changing its registered office or RESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Int \$5.00 May Be -10. Election Campaign Financing Tax filling requilement and elects to do s After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete X Change ☐ Addition TITLE TITLE SALVATO, DONY NAME NAME SALVATO, DONY STREET ADDRESS STREET ADDRESS 10569 NW 51ST ST 6643 N.W. 107 PLACE CITY-ST-ZIP CITY-ST-ZIP Miami FL 33178 <u> MIAMI – FL. 33178</u> ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 distered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if n address, with all other like amounted. 13. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME F SIGNING OFFICER OR