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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000042730 (7)

1. Corporation Name

SUNGLASS HUT INTERNATIONAL, INC.



Principal Place of Business

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

Mailing Address

255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134-7411

3. Date Incorporated or Qualified

05/20/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0667471

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CHADSEY, JACK B
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE V ☒ DELETE

NAME ARNOLD, SHEILA S
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE V ☐ DELETE

NAME GRUND, EDWARD L
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE V ☐ DELETE

NAME PETERSEN, LARRY G
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE V ☒ DELETE

NAME BERKOVITZ, LESLEY M
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE AS ☐ DELETE

NAME MARBAN, MARLENE M
STREET ADDRESS 255 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Krajenka, Steven
1.3 STREET ADDRESS 255 Alhambra Circle
1.4 CITY-ST-ZIP Coral Gables, FL 33134

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Pita, George L.
2.3 STREET ADDRESS 255 Alhambra Circle
2.4 CITY-ST-ZIP Coral Gables, FL 33134

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Lay, Sherry
3.3 STREET ADDRESS 255 Alhambra Circle
3.4 CITY-ST-ZIP Coral Gables, FL 33134

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Mineo, Charles W.
4.3 STREET ADDRESS 255 Alhambra Circle
4.4 CITY-ST-ZIP Coral Gables, FL 33134

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Hauslein, James N.
5.3 STREET ADDRESS 255 Alhambra Circle
5.4 CITY-ST-ZIP Coral Gables, FL 33134

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Phillips, William E.
6.3 STREET ADDRESS 255 Alhambra Circle
6.4 CITY-ST-ZIP Coral Gables, FL 33134

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 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 appears in Block 12 or Block 13, if changed, on an attachment with an address.

MARLENE M. MARBAN
SECRETARY

4/27/97 (305) 461-6101

CR2E034 (9/96)