

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000042730

1. Entity 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

2. Principal Place of Business

4010 LUXOTTICA PLACE

3. Mailing Address

4000 LUXOTTICA PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

MASON, OH

City & State

MASON, OH 45040

Zip

45040

Country

USA

Zip

45040

Country

USA

6. Name and Address of Current Registered Agent

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

4. FEI Number

65-0667471

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	PCDE	<input checked="" type="checkbox"/> Delete
NAME	WTSON, J X	
STREET ADDRESS	255 ALHAMBRA CIR.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PITA, GEORGE L.	
STREET ADDRESS	255 ALHAMBRA CIR.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PETERSEN, LARRY G	
STREET ADDRESS	255 ALHAMBRA CIR.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	C	<input type="checkbox"/> Delete
NAME	HAUSELINE, JAMES N.	
STREET ADDRESS	255 ALHAMBRA CIR.	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	LOPEZ, VICTOR	
STREET ADDRESS	255 ALHAMBRA CIR.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addit
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED LIST

700020787757

06/11/03--01075--010 **150.00

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

03 MAY 16 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Attachment
P96000042730
Call

SUNGLASS HUT INTERNATIONAL, INC.
OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS
DEL VECCHIO, LEONARDO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050
BRADLEY, KERRY CHIEF OPERATING OFFICER	4000 LUXOTTICA PLACE MASON, OHIO 45040
GIACOBBI, VALERIO VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040
FIABANE, ANDREA VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45249
DENNIS, JACK S. VICE PRESIDENT / CFO	4000 LUXOTTICA PLACE MASON, OHIO 45040
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040
CURTIS, MILDRED A. ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040
GRENER, DARWIN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040
MICHEL, BRIAN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040