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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000003499 (5)

1. Corporation Name

EXCEL EYEWEAR CORP.



Principal Place of Business

2 NE 40TH STREET
SUITE 300
MIAMI FL 33137

Mailing Address

2 NE 40TH STREET
SUITE 300
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

65-0720978

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2 NE 40TH ST

Suite, Apt. #, etc.

22 SUITE #202

City & State

23 MIAMI FL

Zip

24 33137

Country

25 Dade

2a. Mailing Address

26 2 NE 40TH ST

Suite, Apt. #, etc.

27 SUITE #202

City & State

28 MIAMI FL

Zip

29 33137

Country

30 Dade

9. Name and Address of Current Registered Agent

SOMMER, ROBERT
2 NE 40TH STREET
SUITE 300
MIAMI FL 33137

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BAUM, MICHAEL A
STREET ADDRESS 2 NE 40TH STREET, SUITE 300
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME SOMMER, ROBERT
STREET ADDRESS 2 NE 40TH STREET, SUITE 300
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME LEIBSON, MURRAY
STREET ADDRESS 2 NE 40TH STREET, SUITE 300
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME SOMMER, LESLIE L
STREET ADDRESS 2 NE 40TH STREET, SUITE 300
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME BAUM, ENID C
STREET ADDRESS 2 NE 40TH STREET, SUITE 300
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address.

SIGNATURE:

Robert Sommer Vice Pres 1/26/98 305-571-2002

CR2E034 (10/97)