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FILED
Feb 17 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 # P97000048583 (3)
1. Corporation Name
SUNGLASS WORLD INC.



Principal Place of Business
258 HARVARD ST., #222
BROOKLINE MA 02146

Mailing Address
258 HARVARD ST., #222
BROOKLINE MA 02146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2012 BAY BLVD
Suite, Apt. #, etc.
22
City & State
23 INDIAN ROCKS BEACH, FL
Zip Country
24 33785 25 USA

2a. Mailing Address
26 2840 WEST BAY DRIVE
Suite, Apt. #, etc.
27 # 255
City & State
28 BELLEAIR BLUFFS, FL
Zip Country
29 33770 30 USA

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

593453981

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

9. Name and Address of Current Registered Agent

ANDERSON, MARLIN
2708 N. DUNDEE ST. N. DUNDEE ST
TAMPA FL 33629

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BIRKENSHAW, RICHARD
STREET ADDRESS 2020 EL DORADO CT.
CITY-ST-ZIP CLEARWATER FL 34623

TITLE D ☐ DELETE
NAME BABCOCK, KATHLEEN
STREET ADDRESS 2020 EL DORADO CT.
CITY-ST-ZIP CLEARWATER FL 34623

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME BIRKENSHAW, RICHARD
1.3 STREET ADDRESS 2012 BAY BLVD
1.4 CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME BABCOCK, KATHLEEN
2.3 STREET ADDRESS 2012 BAY BLVD
2.4 CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785

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 in an attachment with an address.

SIGNATURE:

Richard B. Birkenshaw

1/23/98

813-517-0546

CR2E034 (10/97)