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03-04-1999 90155 050 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000048583

1. Corporation Name
SUNGLASS WORLD INC.



Principal Place of Business
**2012 BAY BLVD
INDIAN ROCKS BCH FL 33785
US**

Mailing Address
**2840 W BAY DR
#255
BELLEAIR BLUFFS FL 33770
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

59-3453981

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **Additional**

\$8.75 Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **2840 W. BAY DR #255**

2a. Mailing Address

Suite, Apt. #, etc.

22 **#255**

City & State

23 **Belleair Bluffs FL**

Zip

24 **33770**

Country
US

Zip

Country

29 **30**

9. Name and Address of Current Registered Agent

**ANDERSON, MARLIN
2708 N. DUNDES 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 **P** ☐ DELETE
NAME **BIRKENSHAW, RICHARD**
STREET ADDRESS **2012 BAY BLVD**
CITY-ST-ZIP **INDIAN ROCKS BCH FL 33785**

TITLE **V** ☐ DELETE
NAME **BABCOCK, KATHLEEN**
STREET ADDRESS **2012 BAY BLVD**
CITY-ST-ZIP **INDIAN ROCKS BCH FL 33785**

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 **2840 WEST BAY DR #255**
1.4 CITY-ST-ZIP **BELLEAIR BLUFFS, FL 33770**

2.1 TITLE **V** ☒ Change ☐ Addition
2.2 NAME **BABCOCK, KATHLEEN**
2.3 STREET ADDRESS **2840 WEST BAY DR #255**
2.4 CITY-ST-ZIP **BELLEAIR BLUFFS, FL 33770**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99

727 421 2236

CR2E034 (11/98)