2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000077605** May 17, 2000 8:00 am Secretary of State EXTREME EYEWEAR, INC. 05-17-2000 90972 023 ***150.00 Principal Place of Business Mailing Address 398 CAMINO GARDENS BLVD. 398 CAMINO GARDENS BLVD. SUITE 110 SUITE 110 BOCA RATON FL 33487-1620 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 7940 N.Fr 940 N Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0783149 Not Applicable Palm \$8.75 Additional cuntry 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLACKMAN, NEIL Street Address (P.O. Box Number is Not Acceptable) 398 CAMINO GARDENS BLVD. SUITE 110 **BOCA RATON FL 33432** 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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ■ Addition TITLE ☐ Delete TITLE GLACHMAN, NEIL NAME NAME STREET ADDRESS 398 CAMINO GARDENS BLVD. STE. 110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7iP ☐ Addition Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition TITLE ☐ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: