FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION INNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Sep 10, 1999 8:00 am Secretary of State

09-10-1999 90009 043 ***150.00

CUMENT # P98000022135

REME SUNGLASSES, INC.

I Place of Business Mailing Address 15 COURT 20155 NE 15 COURT IIAMI FL 33179 NORTH MIAMI FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/05/1998 ipal Place of Business 2a. Mailing Address Applied For 26 Not Applicable , Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional : --:: 5. Certificate of Status Desired Fee Required 27 & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year Intangible 25 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIEBMAN, MARK A CPA 82 Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE-FIFTH FLOOR BAY HARBOR ISLANDS FL 33154 83 84 City 85 Zip Code suant 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 e or registered agency 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 int. I am familiar with and affect the obligations of, Section 607.0505, Florida Statutes. PA me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1,1 TITLE *Hichsiel* Rotenstein Change | PRESIDENT 1.2 NAME 190 shest 2775 NE DRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <u>muiani</u> DELETE Addition 2.1 TITLE ODED NOOM 22 NAME TREASURER you 69 StaceT 2.3 STREET ADDRESS ~ Back FC 33141 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 3 2 NAME DRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change Addition 4 2 NAME RESS 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE 52 NAME

eby 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 ated 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 arror director of the corporation or the ceceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in k 12 or Block 13 if changed, or properties with an address, with all other like empowered.

6 4 CITY-ST-ZIP

53 STREET ADDRESS

54 CITY-ST-ZIP

6 1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

ATHRE

DRESS

RESS

Michael Rotevstein

4-29-7

(305) 650. 7652

☐ Change

☐ Addition

FREISTAT & LIEBMAN

Certified Public Accountants, LLC

P98000022135

16211 N.E. 18th Avenue • North Miami Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Warren Freistat, C.P.A. Mark A. Liebman, C.P.A.

September 7, 1999

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

Extreme Sunglasses, Inc.

P-98000022135

Dear Sir or Madam:

The above referenced corporation originally filed it's Annual Report and \$150.00 fee on April 29, 1999. A copy of the original report has been enclosed for your reference.

Recently we discovered the original \$150.00 check has not cleared any bank statements, and we fear the original Annual Report has not been received by the State of Florida either.

We respectfully ask the State to accept the \$150.00 check included herein, as the company was unaware of this problem until after the final due date of May 1.

We thank you in advance for your attention to this matter, and should you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,

FREISTAT & LIEBMAN
CERTIFIED PUBLIC ACCOUNTANTS, LLC

Mark A. Liebman

Certified Public Accountant

MAL:bf Enc.