

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

①

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 NOV -8 PM 2:19

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000081040

1. Corporation Name
TUMI INTERNATIONAL, INC.

Principal Place of Business Mailing Address
 1996 Southwest First Street 1996 Southwest First Street
 Miami, Florida 33135 Miami, Florida 33135

[Handwritten Signature]
 05/10/99 00283.017 \$150.00
DO NOT WRITE IN THIS SPACE

21	2a. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		<input checked="" type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	<input type="checkbox"/>	
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip	<input type="checkbox"/>	
24	29	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
Pauley, Monica 1996 Southwest First Street Miami, Florida 33135		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pauley, Monica	1.2 NAME	
STREET ADDRESS	1996 Southwest First Street	1.3 STREET ADDRESS	
CITY-STATE-ZIP	Miami, Florida 33135	1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE: *[Handwritten Signature]* Monica Pauley 4/27/99

CR2E034 (11/98)

AFFIDAVIT

STATE OF FLORIDA
: SS
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MONICA PAULEY, by me first duly sworn on oath and who produced FLORIDA DRIVERS LICENSE as identification, deposes and says:

1. That affiant, MONICA PAULEY, is the President of TUMI INTERNATIONAL, INC., Charter No. P9800081040, and as such has personal knowledge of the following facts:

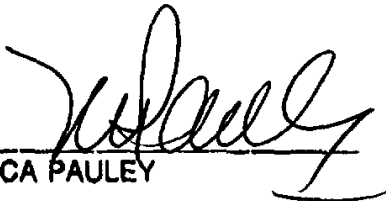
a. That TUMI INTERNATIONAL, INC. is not an active corporation and that it does not have any bank accounts and therefor Box 8 is not applicable.

b. That TUMI INTERNATIONAL, INC. filed its annual report before May 1, 1999, copy of annual report and cashier's check is attached hereto and made a part hereof.

2. That TUMI INTERNATIONAL, INC. does herein respectfully request that the corporation be reinstated.

3. That affiant further states that she is familiar with the nature of an oath and with the penalties as provided by law, including penalties for perjury for falsely swearing to statements made in an instrument of this nature. Affiant further certifies and understands its contents.

FURTHER AFFIANT SAYETH NOT.



MONICA PAULEY

SWORN TO AND SUBSCRIBED before me this 22 day of OCTOBER, 1999.



NOTARY PUBLIC

My Commission Expires:

