CORPORATION ANNUAL REPORT 1999       Ketherine Harris Secretary of State Division of CORPORATIONS       99 NOV -8 PM 2: 19         OCUMENT # 'P98000081040       SECRETARY OF STATE TALLAHASSEE, FLORIDA         Comportion Name       TUHI INTERNATIONAL, INC.         TUHI INTERNATIONAL, INC.       Malling Address         Copat Phino of Business       Malling Address         Southwest First Street       1996 Southwest First Street         Malling Address       4. FEI Number         Annual for the provisions of Bosiness       Za. Malling Address         Vancual Phane of Business       Za. Malling Address         State       Suite, Apt. #, etc.         Zal       Suite, Apt. #, etc.         Zal       Decunity       S. Certificat of Status Desired
Corporation Name       TALLAHASSEE, FLORIDA         TUMI INTERNATIONAL, INC.       Saling Address         6 Southwest First Street       1996 Southwest First Street         1996 Southwest First Street       1996 Southwest First Street         Miami, Florida 33135       Mailing Address         aurcyal Place of Business       2a. Mailing Address         aurcyal Place of Business       2a. Mailing Address         2a       Suite, Apt. #, etc.         2b       Suite, Apt. #, etc.         2c       Suite, Apt. #, etc.         2c       Country         2c       Country         2b       Country         2c       Country         3c       Street Address of Num Registered Agent
Apair Place of Business Apair Place of Business Apair Place of Business Apair Place of Business Apair Street Bestimation of Street Bestimation of Business Bestimation of Busi
6 Southwest First Street       1996 Southwest First Street       05/10/000000000000000000000000000000000
6 Southwest First Street       1996 Southwest First Street       05/10/000000000000000000000000000000000
3. Date incorporated or Qualified 09/19/98         4. FEI Number       Applied FG Witcate of Status Desired         28       Suite, Apt. #, etc.         27       Suite, Apt. #, etc.         28       City & State         29       Country         28       Trust Fund Contribution         29       Country         25       29         20       Country         25       29         30       Personel Property Tax.         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Status Street       83         1996 Southwest First Street       82         84       City         83       Zip Code         24       Statules, the corporation's bord of directors. I hereby accept the applicities registered agent or both, in the State of Flocks. Such chords Statules, the corporation's boerd of directors. I hereby accept the applicities agent and title registered agent of Sections 607.0502 and 607.0505, Florida Statules.         84       City
Incural Place of Business       2a. Mailing Address       4. FEI Number       Applied Ec         28       Suile, Apt. #, etc.       5. Certifcate of Status Desired       \$8.75 Additions         27       City & State       5. Certifcate of Status Desired       \$8.75 Additions         28       City & State       5. Certifcate of Status Desired       \$8.75 Additions         29       City & State       5. Election Campaign Financing       \$5.00 May Be         29       Zip       Country       8. This corporation owes the current year Intengible         25       29       30       Personal Property Tax.       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       Yes       No         9. Name and Address of Socitons 607.0502 and 607.1508, Floride Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floride. Such change was authorized by the corporation's board of directors. I hereby accept the application of sections of Sections of, Section 607.0505, Floride Statutes.         A1URI       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
Apt. H. etc.       Suite, Apt. H, etc.       S. Certificate of Status Desired       \$8,75 Additional Fee Required         Ty & State       City & State       S. Election Campaign Financing       Fee Required         Trust Fund Contribution       Added to Fees       Added to Fees         Country       Zip       Country       B. Election Campaign Financing       Added to Fees         So       Country       Zip       Country       B. This corporation owes the current year Intangible         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       Yes         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       Yes         Pauley, Monica       Street Address (P.O. Box Number is Not Acceptable)       Street Address (P.O. Box Number is Not Acceptable)         9. Varsuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation's board of directors. I hereby accept the sepointment as registered strengt agent of the obligations of, Section 607.0505, Florida Statules.         A1URI       OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
27       B. Certificate of Status Desired       Fee Required         ty & State       City & State       Election Campaign Financing       \$5,00 May Be         28       Truel Fund Contribution       Added to Fees         p       Country       Zip       Country       S. This corporation owes the current year Intangible         25       29       30       Personal Property Tax.       Ves         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       81       Name         1996 Southwest First Street       81       Name         Miami, Florida 33135       82       Street Address (P.O. Box Number is Not Acceptable)         90 result 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 agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.         MAURI       OFFICERS AND DIRECTORS       13.
28       Truel Fund Contribution       Added to Fees         p       Country       Zip       Country       8. This corporation owes the current year Intengible         25       29       30       Personal Property Tax.       Yes       No         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       No       Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       No         9. Name and Address of Southwest First Street       81       Name         M1am1, Florida 33135       83       Street Address (P.O. Box Number is Not Acceptable)         Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this atatement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Floride Statutes.         MAIURI       Streature, brief or printed name of registered agent and bits if applicable.       (MOTE Registered Agent agait and bits if applicable.         OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
25       28       30       Personal Property Tax.       Yes       No         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       81         Pauley, Monica       81       Name       82         1996 Southwest First Street       82       Street Address (P.O. Box Number is Not Acceptable)         Miami, Florida 33135       84       City       FL       85       Zip Code         Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.       Note: Name and Address of Officers. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.         MATURI       Streature, based or printed name of registered agent and bits if applicable.       (NOTE: Registered Agent agnit and states)       DATE         OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
Pauley, Monica 1996 Southwest First Street Miami, Florida 33135 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its register Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. MATURE Interference of registered agent and state if applicable. (NOTE: Registered Agent algoing when substating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
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M1am1, Florida 33135 84 City FL 85 Zip Code ursuant 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 gen 1 and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. A1URE Statute, bytefor printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
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Shewture, byord or printed name of registered egent and bits if applicable. (HOTE: Registered Agent abjecture required when relateding) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1
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Miami, Florida 33135 14 CTP-87-2P
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4.2 NAME
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1 ADDRESS 6.3 STREET PLUKESS

## AFFIDAVIT

STATE OF FLORIDA : SS COUNTY OF MIAMI-DADE

BEFORE ME, the underlaigned 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. P98000081040, 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 afflant further states that she is familiar with the nature of an oath and with the penalties as provided by law, in cluding penalties for perjury for falsely swearing to statements made in an instrument of this nature. Afflant further certifies and understands its contents.

FURTHER AFFIANT SAYETH NOT.

MONICA PAUL

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

My Comission Expires:

