

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

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

1996 Southwest First Street
Miami, Florida 33135

Mailing Address

1996 Southwest First Street
Miami, Florida 33135

05/10/99 00283 017 \$150.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/98

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
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

9. Name and Address of Current Registered Agent

Pauley, Monica
1996 Southwest First Street
Miami, Florida 33135

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 D ☐ DELETE
NAME Pauley, Monica
STREET ADDRESS 1996 Southwest First Street
CITY-ST-ZIP Miami, Florida 33135

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 807, 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:

Monica Pauley

4/27/99

CR2E034 (1/198)

①

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. 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 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:

