

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90336 005 ***150.00

DOCUMENT # P99000043101 ✓

1. Entity Name

SUNGLASS PLANET, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

647 WEATHERSFIELD DR.

2655 ULMERTON RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DUNEDIN, FL

City & State

BOX 110
CLEARWATER, FL

4. FEI Number

59-3575588

Applied For

Not Applicable

Zip

34698

Country

USA

Zip

33762

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

GUALTIERO MARIANI

Street Address (P.O. Box Number is Not Acceptable)

647 WEATHERSFIELD DR.

City

DUNEDIN

FL

Zip Code

34698

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PST
NAME GUALTIERO MARIANI
STREET ADDRESS 647 WEATHERSFIELD DR.
CITY-ST-ZIP DUNEDIN, FL 34698

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Gualtiero Mariani GUALTIERO MARIANI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/APRIL/2003 (727) 403-5200

Date

Daytime Phone #

CR2E034B (12/02)