

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S10126** (8)
1. Corporation Name
RIO EYEWEAR GROUP, INC.

APPROVED
AND
FILED
20 MAY -1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1021 W. FAIRBANKS AVE.
WINTER PARK FL 32789
US**

Mailing Address
**1021 W. FAIRBANKS AVE.
WINTER PARK FL 32789
US**

3. Date Incorporated or Qualified
10/31/1990

3a. Date of Last Report
02/03/1994

4. FEI Number
59-3035090

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**

6. This corporation has liability for managing the under 5-195 case.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 **1128 Solana Ave**
Suite, Apt #, etc

2a. Mailing Address
25 **1128 Solana Ave**
Suite, Apt #, etc

22 City & State
23 **WINTER PARK FL**

26 City & State
27 **WINTER PARK FL**

24 **32789** 25 Country
28 **32789** 29 Country

9. Name and Address of Current Registered Agent
**DAVIDSON JR, TRACY P.
1021 W. FAIRBANKS AVE.
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1128 Solana Ave
83
84 City **WINTER PARK** FL 85 Zip Code **32789**

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, 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 duties imposed by Section 607.0505, Florida Statutes.

SIGNATURE **TRACY P. DAVIDSON JR.** 1/14/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	DAVIDSON, TRACY P JR	1021 W. FAIRBANKS AVE.	WINTER PARK FL
ST	DAVIDSON, TRACY P JR	1021 W. FAIRBANKS AVE.	WINTER PARK FL
V	RAY, AMANDA	1021 W. FAIRBANKS AVE.	WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
		1128 Solana Ave	WINTER PARK, FL 32789	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☒	☐
		1128 Solana Ave	WINTER PARK, FL 32789	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☒	☐
		1128 Solana Ave	WINTER PARK, FL 32789	☒	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information submitted 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 or a person in charge of the management of the corporation or its business, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on a supplemental report, in addition.

SIGNATURE: **TRACY P. DAVIDSON JR.** 1/14/95 629-9192

Signature and Typed or Printed Name of Signing Officer or Director