

No. <b>C110720</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CORPORATION SERVICE COMP</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SUNGLASS HUT TRADING CORPORA</b> <b>TAX DEPT</b> <b>255 ALHAMBRA CIR 12TH FL</b>  <b>CORAL GABLES FL 33134</b>	3. Organized Under the Laws of:  <b>FL C110720</b>
* <b>FIRST NOTICE *</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
<b>PRESIDENT - JACK B. CHADSEY - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b> <b>SECRETARY - GEORGE PITA - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b> <b>DIRECTORS - JACK B. CHADSEY - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b> <b>V.P./DIRECTOR - LARRY PETERSEN - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b> <b>DIRECTOR - GEORGE PITA - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b> <b>ASSISTANT SECRETARY - MARLENE M. MARGAN - 255 ALHAMBRA CIRCLE - CORAL GABLES, FLORIDA 33134</b>		
5. <b>NATURE OF BUSINESS</b> <b>RETAIL - SUNGLASSES AND</b> <b>ANY LAWFUL ACCESSORIES.</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Marlene M. Margan</i></u> Date <u>11/5/96</u> Name (Typed or Printed) <u>MARLENE M. MARGAN</u> Title <u>ASST. SECRETARY</u>

ISSUED: 07-06-1996

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