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PROFIT CORPORATION ANN JAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

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1. Corporation Name

SAFILO USA, INC.

							
Principal Pla	ce of Business	Mailing Address			1 100 11001 120 11010 10101 11011 01001 0111 010		
801 JEFFERSO	N ROAD	801 JEFFERSON ROAD			İ		
PARSIPPANY >	=	PARSIPPANY NJ 07054-3753			20 1107 117775 1177	UL BRACE	
US		US			DO NOT WRITE IN TH	IIS SPACE	
I					3. Date Incorporated or Qualifed		
					05/05/1988		
2. Principal ?	Place of Business	2a. Mailing Address			4. FEI Number	 - - - - - - - - -	olied For
21		26			13-1982071		Applicable
Suite, Ap ⁻ .	, #, etc.	Suite, Apt. #, etc.			5. Certifca e of Status Desired	\$8.75 A Fee Red	
City & Sta	te	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added to	ees
Zíp	Country	Zip	Country		8. This corporation owes the current year		
24	25	29	10	_	Personal Property Tax.	☐ Yes	[]No
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Register	ed Agent	
			81	Name			
	NTICE-HALL CORPORATION SY	STEM, INC.	82	Street Addin	ess (P.O. Box Number is Not Acceptable)		
	1 HAYS STREET, SUITE 105		62 Street Ad		eas (1.0. dax (famber is free recognition)		
TAL	LAHASSEE FL 32301		83				
				<u> </u>		- 1-1 - 0	
			84	City	F	85 Zip C	χ σ e
' office or	registered agent or both in the State	ર o' Florida. Such change was ક ut	horized by	the corporation	oration submit; this statement for the purpose on's board of directors. I hereby accept the ap	pointment as reg	registereu gistered
office or agent. I a SIGNATURE	registered agent, or both, in the State am familiar with, and accept the oblig	e o Florida. Such change was aut ations of, Section 607.0505, Florid	horized by da Statutes	the corporation	on's board of directors. I hereby accept the ap	p ontment as reg	registered gistered
agent. I a	registered agent, or both, in the State am familiar with, and accept the oblig Signature, typed or printed har he of registered ag	e o Florida. Such change was aut ations of, Section 607.0505, Florid	horized by da Statutes	the corporation.	on's board of directors. I hereby accept the ap	p omment as reg	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 '(3)(i), Florida Statutes. I further pertify that the information indicaled 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment and appears in other like empowered.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

☐ DELETE

SIGNATURE: X

STREET ADDRESS

STREET ADDR :SS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

801 JEFFERSON ROAD

PARSIPPANY NJ 07054

Change

Addition

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