

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000073638

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: EURO OPTICS INCORPORATED

Current Principal Place of Business:

2335 N.W. 107TH AVE
SUITE 2M57
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2335 N.W. 107TH AVE
SUITE 2M57
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0529982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C
ONE EAST BROWARD BLVD
SUITE 1600
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAL, ANIL
Address: 2335 NW 107TH AVE., SUITE 2M57
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: LAL, MARIBEL
Address: 2335 NW 107TH AVE., SUITE 2M57
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANIL LAL

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date