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FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> ✓ Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000031648 (5)**

1. Corporation Name  
**EYEGLOSS WORLD VIII, INC.**

Principal Place of Business  
**2525 INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH FL 32102**

Mailing Address  
**C/O MARCO MUSA  
3460 S. CONGRESS AVE.  
LAKE WORTH FL 33461-3022**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/14/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0556340</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>MUSA, MASSIMO 2525 INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH FL 32102</b>		81 Name <b>MASSIMO MUSA</b>	82 Street Address (P.O. Box Number is Not Acceptable) <b>3701 S. Congress Ave.</b>
		83	
		84 City <b>FL</b>	85 Zip Code

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, or both, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>MUSA, MASSIMO</b>	1.2 NAME	<b>MUSA, MASSIMO</b>
STREET ADDRESS	<b>2525 INTERNATIONAL SPEEDWAY BLVD.</b>	1.3 STREET ADDRESS	<b>3701 S CONGRESS AVE</b>
CITY-ST-ZIP	<b>DAYTONA BEACH FL 32102</b>	1.4 CITY-ST-ZIP	<b>LAKE WORTH, FL 33461</b>
TITLE	<b>VP</b>	2.1 TITLE	
NAME	<b>MUSA, MARC-ANDREA</b>	2.2 NAME	
STREET ADDRESS	<b>2334 SE 28TH ST.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAPE CORAL FL 33990</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DP</b>	3.1 TITLE	
NAME	<b>MUSA, MARCO</b>	3.2 NAME	<b>MUSA MARCO</b>
STREET ADDRESS	<b>3460 S. CONGRESS AVE.</b>	3.3 STREET ADDRESS	<b>3701 S. Congress Ave.</b>
CITY-ST-ZIP	<b>LAKE WORTH FL 33460</b>	3.4 CITY-ST-ZIP	<b>LAKE WORTH FL 33461</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/97 (50) 165-9110.

CR2E034 (9/96)