2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000091748

Entity Name: EUROLUX EYEWEAR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2335 NW 107TH AVE STE 2M57 MIAMI, FL 33172	

Current Mailing Address:	**New Mailing Address:**
2335 NW 107TH AVE STE 2M57 MIAMI, FL 33172	

FEI Number: 65-0652642   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RANKIN, JANE C KUBICKI DRAPER, SUITE 1600 1 EAST BROWARD BLVD. FT. LAUDERDALE, FL 33301 US	

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: LAL, ANIL Address: 2355 NW 107TH AVE STE 2M57 City-St-Zip: MIAMI, FL 33172	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: LAL, MARIBEL Address: 2335 NW 107TH AVE STE 2M57 City-St-Zip: MIAMI, FL 33172	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