

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000091748

FILED
Apr 30, 2003
Secretary of State

Entity Name: EUROLUX EYEWEAR, INC.

Current Principal Place of Business:

2335 NW 107TH AVE
STE 2M57
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2335 NW 107TH AVE
STE 2M57
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0652642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C
KUBICKI DRAPER, SUITE 1600
1 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAL, ANIL
Address: 2355 NW 107TH AVE STE 2M57
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: LAL, MARIBEL
Address: 2335 NW 107TH AVE STE 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

MR

04/30/2003

Electronic Signature of Signing Officer or Director

Date