FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 AM 11:07

DOCUMENT # 858300 (7)

1. Corporation Name
CLUB MED SALES, INC.

Principal Place of Business	Mailing Address
40 W. 57TH STREET NEW YORK CITY NY 10019 US	40 W. 57TH ST NEW YORK CITY NY 10019 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/01/1983
3a. Date of Last Report: 09/23/1994
4. FEI Number: 13-2556340 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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	D	1.1 TITLE	☐ Change ☐ Addition
NAME	TRIGANO, SERGE	1.2 NAME	
STREET ADDRESS	40 W. 57TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	☐ Change ☐ Addition
NAME	LANDAU, JEAN-MICHEL	2.2 NAME	
STREET ADDRESS	40 W. 57TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK CITY NY	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	☐ Change ☐ Addition
NAME	TOWNSEND, JOSEPH	3.2 NAME	
STREET ADDRESS	40 W. 57TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	TRIGANO, GILBERT	4.2 NAME	
STREET ADDRESS	40 W. 57TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	AU YEONG, HOH KOON	5.2 NAME	
STREET ADDRESS	40 W. 57TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	See Attachment A for additional officers.
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 is voluntarily furnished and 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOSEPH J. TOWNSEND 2/13/95 (212) 477-2150
SIGNATURE AND TYPED OR PRINTED NAME OF BIOMING OFFICER OR DIRECTOR — Date — Daytime Phone #

000741

ATTACHMENT A

CLUB MED SALES, INC.

DIRECTORS:

Gilbert Trigano
c/o Club Med Sales, Inc.
40 West 57th St., NYC 10019

Serge Trigano
c/o Club Med Sales, Inc.
40 West 57th St., NYC 10019

Jean-Michel Landau
c/o Club Med Sales, Inc.
40 West 57th St., N.Y.C. 10019

OFFICERS:

Jean-Michel Landau
Chairman and CEO
c/o Club Med Sales, Inc.
40 West 57th St., NYC 10019

Henri de Bodinat
Executive Vice President
c/o Club Med Sales, Inc.
40 West 57th St., N.Y.C. 10019

Hoh Koon Au Yeong
Senior VP, CFO
c/o Club Med Sales, Inc.
40 West 57th St., NYC 10019

Joseph J. Townsend
Sr. Vice-President-Finance,
Secretary and Treasurer
c/o Club Med Sales, Inc.
40 West 57th St., NYC 10019

Betty Rauch
VP Marketing