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FILED
Feb 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P34825 (0)
 1. Corporation Name
TOUAX CORPORATION



Principal Place of Business Mailing Address
5 QUAI MALAQUAIS 75006 PARIS FRANCE **5 QUAI MALAQUAIS 75006 PARIS FRANCE**

3. Date Incorporated or Qualified **07/26/1991** 3a. Date of Last Report **04/29/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	22-2384710	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	28	30
23	28	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Zip	Country	24	25
24	25	29	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WEBER, TOM 7930 ESTERO BLVD UNIT 606 FT MYERS BEACH FL 33931	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALEWSKI, ALEXANDRE	1.2 NAME	
STREET ADDRESS	41 BLVD. DE CHATEAU	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEUILLY SUR SEINE FR	1.4 CITY - ST - ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POSTEL-VINAY, ANTOINE	2.2 NAME	
STREET ADDRESS	70-72 RUDU MOULIN	2.3 STREET ADDRESS	
CITY - ST - ZIP	IGNY FR	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECLERCO, JEAN LOUIS	3.2 NAME	
STREET ADDRESS	3 AVE. BOILEAU	3.3 STREET ADDRESS	
CITY - ST - ZIP	LA CELLE ST. CLOUD FR	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALWESKI, FABRICE	4.2 NAME	
STREET ADDRESS	46 RUE AMERE	4.3 STREET ADDRESS	
CITY - ST - ZIP	75017 PARIS FR	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALEWSKI, RAPHAEL	5.2 NAME	
STREET ADDRESS	41 BLVD. DU CHATEAU	5.3 STREET ADDRESS	
CITY - ST - ZIP	72200 NEUILLY SUR SEINE FR	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: FABRICE WALEWSKI *Fabr* **2/11/97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)