

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **256322** (9)
1. Corporation Name
YOO HOO OF FLORIDA CORP.

Principal Place of Business 600 COMMERCIAL AVENUE CARLSTADT NJ 07072	Mailing Address 600 COMMERCIAL AVENUE CARLSTADT NJ 07072
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 02/23/1962	
24		29		4. FEI Number 59-0950002	
26		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
27		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28		32		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			

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	M	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KREUSCHER, EUGENE		1.2 NAME	BRIAN O'BYRNE			
STREET ADDRESS	156 EAST 48TH ST.		1.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BOND, MICHEL		2.2 NAME	micHEL Bord			
STREET ADDRESS	156 EAST 48TH STREET		2.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LALLA, THOMAS J		3.2 NAME				
STREET ADDRESS	156 E 48 ST		3.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	RICARD, PATRICK		4.2 NAME				
STREET ADDRESS	142 B.D. HAUSSMANN		4.3 STREET ADDRESS				
CITY-ST-ZIP	PARIS, FRANCE		4.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	JACQUILLAT, THIERRY		5.2 NAME				
STREET ADDRESS	142 B.D. HAUSSMANN		5.3 STREET ADDRESS				
CITY-ST-ZIP	PARIS, FRANCE		5.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	GOLD, PALAN		6.2 NAME	VINCENT NGUYEN			
STREET ADDRESS	156 EAST 48TH STREET		6.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP				

14. I 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.

3-18-98

CR2E034 (10/97)