

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:24

DOCUMENT # 844934

(0)

1. Corporation Name

CHARLES JOURDAN U.S.A., INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**152 W. 57TH ST.
26TH FLOOR
NEW YORK NY 10019
US** **152 W. 57TH ST.
26TH FLOOR
NEW YORK NY 10019
US**

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
01/10/1990 **04/06/1994**
4. FEI Number Applied For
13-2633343 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. This corporation has liability for intangible tax under C. 199.032, Florida Statutes ☐ Yes ☒ No

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 must be printed name of registered agent and the filer) (Signature of Registered Agent required after recording) (Date)

12. OFFICERS AND DIRECTORS
1.1 TITLE **D**
1.2 NAME **MERCIER, EMILE**
1.3 STREET ADDRESS **3 W. 57TH STREET**
1.4 CITY, ST, ZIP **NEW YORK NY**
2.1 TITLE **PO**
2.2 NAME **IMGRUTH, MAX**
2.3 STREET ADDRESS **3 W. 57TH STREET**
2.4 CITY, ST, ZIP **NEW YORK NY**
3.1 TITLE **D**
3.2 NAME **SAKURABA, MITSURU**
3.3 STREET ADDRESS **3 W. 57TH STREET**
3.4 CITY, ST, ZIP **NEW YORK NY**
4.1 TITLE **D**
4.2 NAME **WASSMER, FRANZ**
4.3 STREET ADDRESS **3 W. 57TH STREET**
4.4 CITY, ST, ZIP **NEW YORK NY**
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **152 W. 57TH STREET 26TH FLOOR**
1.4 CITY, ST, ZIP **NEW YORK, NY 10019**
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **152 W. 57TH STREET 26TH FLOOR**
2.4 CITY, ST, ZIP **NEW YORK, NY 10019**
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **152 W. 57TH STREET 26TH FLOOR**
3.4 CITY, ST, ZIP **NEW YORK, NY 10019**
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **D**
4.3 STREET ADDRESS **AMMANN FRITZ**
4.4 CITY, ST, ZIP **152 N. 57TH STREET 26 FLOOR**
4.5 CITY, ST, ZIP **NEW YORK, NY 10019**
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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: **MAX IMGRUTH** *Max Imgruth* 2/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1