


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

FILED
Apr 03 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 # 851746 (8)
1. Corporation Name
CREDIT LYONNAIS, S.A.



Principal Place of Business
19 BD. DES ITALIENS
1301 AVE. OF THE AMERICAS
PARIS FR 10019
US

Mailing Address
GENERAL COUNSEL
1301 AVE. OF THE AMERICAS
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/02/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2674617	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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	CP PEYRELEVADE, JEAN 19 BLVD. DES ITALIENS PARIS, FRANCE	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	GM RENAULT, MICHEL 19 BLVD. DES ITALIENS PARIS, FRANCE	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	M HERNANDEZ, ROGER 19 BLVD. DES ITALIENS PARIS FR	3.1 TITLE	M JACQUES KOSCIUSKO
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	19 BLVD. DES ITALIENS
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PARIS, FRANCE
TITLE	D COPPENS, GILBERT 19 BLVD DES ITALIENS PARIS FR	4.1 TITLE	D CLAUDE PIERRE-BROSSOLETTE
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	19 BLVD. DES ITALIENS
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PARIS, FRANCE
TITLE	D DE LAJUGIE, JACQUES 19 BLVD DES ITALIENS PARIS FR	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D BEGOT, GEORGES 19 BLVD. DES ITALIENS PARIS, FRANCE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

11/1/98 12:15 PM (230) 1295 6969

CR2E034 (10/97)