

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

FILED
Jul 08 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 # 852512 ✓ (3)

Credit Lyonnais Securities (USA) Inc.
0196

Principal Place of Business: 1301 Avenue of Americas, 37th Floor, New York, NY 10019
Mailing Address: 1301 Avenue of Americas, 37th Floor, New York, NY 10019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date incorporated or Qualified 4/8/82 4. FEI Number 13-2602298 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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 re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting CEO Francois Delagrang 1070 Nine Acres Lane Mamaroneck, NY 10543	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	COO/President Francois Delagrang 1070 Nine Acres Lane Mamaroneck, NY 10543
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Jerome Brunel West 57th Street New York, NY 10019	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Edward A. Dempsey 4078 Greentree Drive Oceanside NY	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	CFO Richard M. Jablonski 140 S. Telagrph Hill Rd. Holmdel, NJ 07733
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	CEO Pascal P. Poupelle 9 Althea Lane Larchmont, NY 10538
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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 registered 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 the attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/98 (212) 408-5716

Date

Official Print or e

CR2E034 (10/97)



CREDIT LYONNAIS SECURITIES (USA) INC.

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July 2, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Profit Corporation
Annual Report - 1998

To Whom It May Concern:

Please find enclosed check #066491 for the amount of \$150.00 payable to Florida Department of State, for the 1998 Profit Corporation Annual Report.

I recently started working at Credit Lyonnais Securities, during a file review I realized that the Profit Corporation Annual Report was never received from the State of Florida. I called and requested a form which is completed and enclosed.

I am sorry for the delay and assure you, I will make a special effort for the form to be filed on time.

Thank you for your assistance, any consideration given will be greatly appreciated.

Very truly yours,

Rose LaLumia
Registration Administrator

FEDERAL EXPRESS