

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006980

1. Entity Name

DEDIENNE CORP.

Principal Place of Business

Mailing Address

C/O DM AIRCRAFT SERVICE, INC.
8000 NB.W. 31ST STREET, #18
MIAMI FL 33122

C/O PRAMEX
1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2274829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
VOLOT, KAREL
79 AVENUE DE BELLEVUE, 92290
CHATENAY-MALABRY, FRANCE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VOLOT, JEAN CLAUDE
79 AVENUE DE BELLEVUE, 92290
CHATENAY-MALABRY, FRANCE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
COURNOT, PIERRE
665 FIFTH AVENUE
NEW YORK NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
DE SAINT-EXUPERY, VINCENT
1251 AVENUE OF THE AMERICAS - 34TH FLOOR
NEW YORK NY 10020 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VINCENT DE SAINT-EXUPERY 02/06/01 (212) 583 4920

Date

Daytime Phone

FILED
Mar 01, 2001 8:00 am
Secretary of State

02-15-2001 90010 043 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)