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FILED  
Jun 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION'  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000001915 (5)

1. Corporation Name

EUROPEAN CHOCOLATE MASTERS, INC.

Principal Place of Business

Mailing Address

1901 AVENUE OF THE STARS  
LOS ANGELES CA 90067

1901 AVENUE OF THE STARS  
LOS ANGELES CA 90067-6001



3. Date Incorporated or Qualified

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

Applied For

95-4557805

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

61 Name

62 Street Address (P.O. Box Number Is Not Acceptable)

63

64 City

FL

65 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 C ☐ DELETE

NAME BONGRAIN, ALEX  
STREET ADDRESS AVENUE DE LA COURONNE 8  
CITY-ST-ZIP 1050 BRUXELLES BELGIUM

1.1 TITLE Treasurer/D ☐ Change ☒ Addition

TITLE PD ☐ DELETE

NAME MATTRAS, JEAN-WILLIAM  
STREET ADDRESS 80 BIS AVENUE DU G'L LERCLERC  
CITY-ST-ZIP VIROFLY 78220 FRANCE

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME LABAL, MICHEL  
STREET ADDRESS 80 BIS AVENUE DU G'L LERCLERC  
CITY-ST-ZIP VIROFLY 78220 FRANCE

3.1 TITLE Ronald J. Hilbink, Exec. VP ☐ Change ☒ Addition

TITLE D ☒ DELETE

NAME CAUCHEFERT, JEAN  
STREET ADDRESS 80 BIS AVENUE DU G'L LERCLERC  
CITY-ST-ZIP VIROFLY 78220 FRANCE

4.1 TITLE Asst. Treasurer ☐ Change ☒ Addition

TITLE COO ☐ DELETE

NAME DUCLOS, BERNARD  
STREET ADDRESS 1901 AVENUE OF THE STARS  
CITY-ST-ZIP LOS ANGELES CA 90067

4.2 NAME Andrea D'Alessandro ☐ Change ☒ Addition

TITLE S ☐ DELETE

NAME GITLIN, LEWIS D  
STREET ADDRESS 910 SYLVAN AVE  
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

4.3 STREET ADDRESS 236 E. 68th St. ☐ Change ☒ Addition

4.4 CITY-ST-ZIP NYC, NY 10021

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 do 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

SIGNATURE REQUIRED

10 MAY 97

20050611

CR2E034 (9/96)