


6-18-98 B 7962 NC
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FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P04681 (3)			
1. Corporation Name ECONOCOM-USA, INC.			
Principal Place of Business 965 RIDGE LAKE BLVD. SUITE 207 MEMPHIS TN 38120 US		Mailing Address 965 RIDGE LAKE BLVD STE 207 MEMPHIS TN 38120 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	COB	DELETE	
NAME	BOUCHARD, JEAN-LOUIS		
STREET ADDRESS	12 AVENUE BOSQUET		
CITY-ST-ZIP	75007 PARIS, FRANCE		
TITLE	C	DELETE	
NAME	THOMAS, KEVIN		
STREET ADDRESS	7421 RICHMOND		
CITY-ST-ZIP	MEMPHIS TN		
TITLE	PCED	DELETE	
NAME	DRAKE, MICHAEL		
STREET ADDRESS	7074 MANOR WOODS CT		
CITY-ST-ZIP	GERMANTOWN TN		
TITLE	S	DELETE	
NAME	LANSKY, MITCHELL I		
STREET ADDRESS	1883 BRYN MAWR COVE		
CITY-ST-ZIP	MEMPHIS TN		
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	Change Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	Change Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	Change Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	Change Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
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			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/17/1985	
4. FEI Number 62-0937350	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

SIGNATURE

Signature (Type the printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	Change Addition
NAME	BOUCHARD, JEAN-LOUIS	1.2 NAME	
STREET ADDRESS	12 AVENUE BOSQUET	1.3 STREET ADDRESS	
CITY-ST-ZIP	75007 PARIS, FRANCE	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	Change Addition
NAME	THOMAS, KEVIN	2.2 NAME	
STREET ADDRESS	7421 RICHMOND	2.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	2.4 CITY-ST-ZIP	
TITLE	PCED	3.1 TITLE	Change Addition
NAME	DRAKE, MICHAEL	3.2 NAME	
STREET ADDRESS	7074 MANOR WOODS CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	GERMANTOWN TN	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	Change Addition
NAME	LANSKY, MITCHELL I	4.2 NAME	
STREET ADDRESS	1883 BRYN MAWR COVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
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 any attachment with an address.

CR2E034 (10/97)