

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22724

1. Corporation Name
CLICQUOT, INC.

Principal Place of Business

717 FIFTH AVENUE
NEW YORK NY 10022

Mailing Address

717 FIFTH AVENUE
NEW YORK NY 10022

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

By, or by a person authorized to sign, the officer or director

By, or by a person authorized to sign, the registered agent or company clerk

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	TITLE	D	[DELETE]
	NAME	YVES PAUL BENARD	
	STREET ADDRESS	6, RUE DOM PERIGNON	
	CITY-STATE-ZIP	51200 EPERNAY, FRANCE	
	TITLE	S	[DELETE]
	NAME	ANNA HAYES LEVIN	
	STREET ADDRESS	30 WEST 60TH STREET	
	CITY-STATE-ZIP	NEW YORK NY 10023	
	TITLE	VPF	[DELETE]
	NAME	SAWITSKY, WALTER	
	STREET ADDRESS	44 TOWNLINE COURT	
	CITY-STATE-ZIP	HAUPPAUGE NY 11788	
	TITLE	C	[DELETE]
	NAME	PASCAL, PHILIPPE	
	STREET ADDRESS	2, RUE DU GRENIER A SEL	
	CITY-STATE-ZIP	51100 REIMS, FRANCE	
	TITLE	PCEO	[DELETE]
	NAME	GUILIANO, MIREILLE	
	STREET ADDRESS	9 PRINCETON DRIVE	
	CITY-STATE-ZIP	DIX HILLS NY	
	TITLE		[DELETE]
	NAME		
	STREET ADDRESS		
	CITY-STATE-ZIP		

13	11 TITLE		[Change] [Addition]
	12 NAME		
	13 STREET ADDRESS		
	14 CITY-STATE-ZIP		
	21 TITLE		
	22 NAME		
	23 STREET ADDRESS		
	24 CITY-STATE-ZIP		
	31 TITLE		[Change] [Addition]
	32 NAME		
	33 STREET ADDRESS		
	34 CITY-STATE-ZIP		[Change] [Addition]
	41 TITLE		
	42 NAME		
	43 STREET ADDRESS		
	44 CITY-STATE-ZIP		[Change] [Addition]
	51 TITLE		
	52 NAME		
	53 STREET ADDRESS		
	54 CITY-STATE-ZIP		[Change] [Addition]
	61 TITLE		
	62 NAME		
	63 STREET ADDRESS		
	64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(f), 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, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WALTER M. SAWITSKY



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1989

4. FEI Number

13-2582854

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

700002768767-5
-02/09/99-01015-007
****150.00 ****150.00

56
1-28-99

1/8/99 (20) 888-7575