

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P25751 (9)

1. Corporation Name

DASSAULT FALCON JET CORP.

Principal Place of Business

FIFTH FLOOR
EAST 15 MIDLAND AVE.
PARAMUS NJ 07652

Mailing Address

FIFTH FLOOR
EAST 15 MIDLAND AVE.
PARAMUS NJ 07652

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

22-1978098

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

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. 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 on this form.

(Print) Registered Agent's name and address on this form.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GEORGES, J.F.
STREET ADDRESS %DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ 07608

☐ DELETE

TITLE VP
NAME YOUNG, J.M.
STREET ADDRESS % DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ 07608

☐ DELETE

TITLE VPO
NAME ROSANVALLON, J
STREET ADDRESS % DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ 07608

☐ DELETE

TITLE S
NAME ROTHWELL, P.
STREET ADDRESS % DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ 07608

☐ DELETE

TITLE T
NAME VISLOCKY, J.
STREET ADDRESS %DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ

☐ DELETE

TITLE D C
NAME DASSAULT, S
STREET ADDRESS C/O DASSAULT FALCON JET CORP.
CITY-STATE-ZIP TETERBORO AIRPORT NJ 07608

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

Signature typed or printed name of signing officer or director

J Morgan Young

4-29-96

(201) 562-0800

Date

Daytime Phone

CR2E034 (12/95)