



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 Teterboro Airport 200 Riser Road Suite, Apt. #, etc.		2a. Mailing Address 26 Teterboro Airport Box 2000 Suite, Apt. #, etc.	
22 City & State Little Ferry, NJ		27 City & State South Hackensack, NJ	
23 Zip 07643		28 Zip 07606	
24 Country U.S.A.		29 Country U.S.A.	
3. Date Incorporated or Qualified 08/22/1989			
3a. Date of Last Report 05/01/1996			
4. FEI Number 22-1978098		Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE - 105 TALLAHASSEE FL 32301		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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. (CONTINUED ON RIDER) OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD <input type="checkbox"/> DELETE		11 TITLE CEO & D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME GEORGES, J.F.		12 NAME Georges, J.F.	
STREET ADDRESS %DASSAULT FALCON JET CORP.		13 STREET ADDRESS c/o Dassault Falcon Jet Corp.	
CITY - ST - ZIP TETERBORO AIRPORT NJ 07608		14 CITY - ST - ZIP Teterboro Airport, NJ 07608	
TITLE VP <input type="checkbox"/> DELETE		21 TITLE SR. VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME YOUNG, J.M.		22 NAME Young, J.M.	
STREET ADDRESS % DASSAULT FALCON JET CORP.		23 STREET ADDRESS c/o Dassault Falcon Jet Corp.	
CITY - ST - ZIP TETERBORO AIRPORT NJ 07608		24 CITY - ST - ZIP Teterboro Airport, NJ 07608	
TITLE VPD <input type="checkbox"/> DELETE		31 TITLE P & D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME ROSANVALLON, J		32 NAME Rosanvallon, J.	
STREET ADDRESS % DASSAULT FALCON JET CORP.		33 STREET ADDRESS c/o Dassault Falcon Jet Corp.	
CITY - ST - ZIP TETERBORO AIRPORT NJ 07608		34 CITY - ST - ZIP Teterboro Airport, NJ 07608	
TITLE S <input type="checkbox"/> DELETE		41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME ROTHWELL, P.		42 NAME	
STREET ADDRESS % DASSAULT FALCON JET CORP.		43 STREET ADDRESS	
CITY - ST - ZIP TETERBORO AIRPORT NJ 07608		44 CITY - ST - ZIP	
TITLE T <input type="checkbox"/> DELETE		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME VISLOCKY, J.		52 NAME	
STREET ADDRESS %DASSAULT FALCON JET CORP.		53 STREET ADDRESS	
CITY - ST - ZIP TETERBORO AIRPORT NJ		54 CITY - ST - ZIP	
TITLE D C <input type="checkbox"/> DELETE		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME DASSAULT, S		62 NAME	
STREET ADDRESS C/O DASSAULT FALCON JET CORP,		63 STREET ADDRESS	
CITY - ST - ZIP TETERBORO AIRPORT NJ 07608		64 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:  1/17/97 201 541-4510			

CR2E034 (9/96)

RIDER

12 Officers and Directors (Continued)

Title	Name	Street/City/State/Zip
Sr. VP, Cust Supt	P. Ginocchio	Dassault Falcon Jet Corp. Teterboro Airport Teterboro, NJ 07608
Sr. VP & Gen. Mgr	W. Bracas	"
Sr. VP & Gen. Cnsl	M. Boyle	"
VP, Marketing	W. Desiderio	"
VP, Marketing	N. MacDonald	"
VP, Marketing	R. Zielinski	"
VP, Engineering	R. Breckon	"
VP, Ind. Admin	E. Valachovic	"
VP, Ind. Operations	R. Pickens	"
Director	C. Edelstenne	"
Director	G. Limat	"
Director	B. Revellin-Falcoz	"