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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25751

1. Corporation Name
DASSAULT FALCON JET CORP.



Principal Place of Business TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 US	Mailing Address TETERBORO AIRPORT BOX 2000 SOUTH HACKENSACK NJ 07606 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/22/1989	4. FEI Number 22-1978098	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	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	
City & State 23	City & State 28	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
Zip 24	Country 25	Zip 29	Country 30	

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	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 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	CEOD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGES, J.F.	1.2 NAME	
STREET ADDRESS	%DASSAULT FALCON JET CORP.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, J.M.	2.2 NAME	
STREET ADDRESS	% DASSAULT FALCON JET CORP.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSANVALLON, J	3.2 NAME	
STREET ADDRESS	% DASSAULT FALCON JET CORP.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTHWELL, P.	4.2 NAME	
STREET ADDRESS	% DASSAULT FALCON JET CORP.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ 07608	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VISLOCKY, J.	5.2 NAME	
STREET ADDRESS	%DASSAULT FALCON JET CORP.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ	5.4 CITY-ST-ZIP	
TITLE	D C <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DASSAULT, S	6.2 NAME	
STREET ADDRESS	C/O DASSAULT FALCON JET CORP,	6.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO AIRPORT NJ 07608	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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Matthew A. Boyle

1-5-98

201-541-4447

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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**RIDER
TO
FLORIDA CORPORATION ANNUAL REPORT**

12. Officers and Directors (Continued)

Officers	Name	Number/Street/City/State/Zip	Expiration of Term
Sr. VP, Cust Supt	P. Ginocchio	c/o Dassault Falcon Jet Corp. Teterboro Airport 200 Riser Road Little Ferry, NJ 07643	"
	"	"	"
Sr. VP & Gen. Mgr Little Rock	J.C. Perie	"	"
Sr. VP Business Strategy	R. Pickens	"	"
Sr. VP & Gen Cnsl	M. Boyle	"	"
VP, Marketing	W. Desiderio	"	"
VP, Marketing	N. MacDonald	"	"
VP, Marketing	R. Zielinski	"	"
VP, Programs	M. Valle	"	"
VP, Engineering	J. Aldrich, Jr.	"	"
VP, Ind. Admin	E. Valachovic	"	"
VP, Ind. Operations	H. Strange	"	"
VP, Personnel	R. Basso	"	"
Corporate Controller	A. Priore	"	"
Director	G. Limat	"	"
Director	B. Revellin-Falcoz	"	"
Director	C. Edelstenne		