

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

FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P32207** (3)
1. Corporation Name
AKILEINE INCORPORATED



Principal Place of Business 20815 NORTHEAST 16TH AVENUE, #17 NORTH MIAMI BEACH FL 33179	Mailing Address 20815 NORTHEAST 16TH AVENUE, #17 NORTH MIAMI BEACH FL 33179-2136
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/19/1990	3a. Date of Last Report 07/10/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-3317790	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 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. Zip Code
	FL

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 *H. Gross* *Alman Gross* DATE *1/6/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MAS, GEORGES		1.2 NAME	
STREET ADDRESS 17 BL. PRINCE HERED. ALB		1.3 STREET ADDRESS	
CITY-ST-ZIP 98000 MONACO		1.4 CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MAS, FRANCOIS		2.2 NAME	
STREET ADDRESS 17 BL. PRINCE HERED. ALB		2.3 STREET ADDRESS	
CITY-ST-ZIP 98000 MONACO		2.4 CITY-ST-ZIP	
TITLE SD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LACROIX, PAUL		3.2 NAME	
STREET ADDRESS 17 BL. PRINCE HERED. ALB		3.3 STREET ADDRESS	
CITY-ST-ZIP 98000 MONACO		3.4 CITY-ST-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NOIR, ANNE-MARIE		4.2 NAME	
STREET ADDRESS 17 BL. PRINCE HERED. ALB		4.3 STREET ADDRESS	
CITY-ST-ZIP 98000 MONACO		4.4 CITY-ST-ZIP	
TITLE C	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MAS, GEORGES		5.2 NAME	
STREET ADDRESS 17 BL. PRINCE HERED. ALB		5.3 STREET ADDRESS	
CITY-ST-ZIP 98000 MONACO		5.4 CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MEADE, RICHARD C.		6.2 NAME	
STREET ADDRESS 15 RUE THEODULE RIBOT		6.3 STREET ADDRESS	
CITY-ST-ZIP 75017 PARIS, FRANCE		6.4 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: *Alman Gross* DATE *1/6/97*

CR2E034 (9/96)