

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:15

DOCUMENT # P33104 (1)

1. Corporation Name

J. MULLER INTERNATIONAL USA - CORPORATION

Principal Place of Business

Mailing Address

2873 REMINGTON GREEN CIRCLE, SUITE 101
TALLAHASSEE FL 32308

2873 REMINGTON GREEN CIRCLE, SUITE 101
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/11/1991

3a. Date of Last Report

03/02/1994

4. FEI Number

33-0337209

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1424 Piedmont Drive East

2a. Mailing Address

26 1424 Piedmont Drive East

Suite, Apt. #, etc.

22 # 100

Suite, Apt. #, etc.

27 # 100

City & State

23 Tallahassee, FLA

City & State

28 Tallahassee, FLA

Zip

24 32312-2942

Country

Zip

29 32312-2942

Country

30

9. Name and Address of Current Registered Agent

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

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

TITLE

PST
DINIS, ANTONIO
4499 RUFFIN ROAD, #200
SAN DIEGO CA

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D
DINIS, ANTONIO
4499 RUFFIN ROAD, #200
SAN DIEGO CA

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

V
TASSIN, DANIEL
4499 RUFFIN ROAD, #200
SAN DIEGO CA

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

CD
LESERVOT, GILLES
34 AVE DU CENTRE, 70180
MONTIGNY, FRANCE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

D
MULLER, JEAN
34 AVE DU CENTRE, 70180
MONTIGNY, FRANCE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Addition

☐ Change

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☐ Addition

14. I do hereby certify that the information supplied with this report was voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio Dinis, President/CEO

1/23/95

619-279-2787

(Date)

Daytime Phone