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FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P33104 (1)

1. Corporation Name

J. MULLER INTERNATIONAL USA - CORPORATION

Principal Place of Business

1424 PIEDMONT DRIVE EAST
#100
TALLAHASSEE FL 32312-2942
US

Mailing Address

1424 PIEDMONT DRIVE EAST
#100
TALLAHASSEE FL 32312-2942
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1991

4. FEI Number

33-0337209

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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 ☐ DELETE
NAME CD
DINIS, ANTONIO
STREET ADDRESS 9444 BALBOA AVE., #200
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ DELETE
NAME D
DINIS, ANTONIO
STREET ADDRESS 944 BALBOA AVE. #200
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ DELETE
NAME V
TASSIN, DANIEL
STREET ADDRESS 9444 BALBOA AVE
CITY-ST-ZIP SAN DIEGO CA

TITLE ☐ DELETE
NAME D
MULLER, JEAN
STREET ADDRESS 9444 BALBOA AVE #200
CITY-ST-ZIP MONTIGNY, FRANCE

TITLE ☐ DELETE
NAME D
MARCAIS, BERTRAND
STREET ADDRESS 9444 BALBOA AVENUE - STE 200
CITY-ST-ZIP SAN DIEGO CA 92123

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE Antonio Dinis

President

3/17/98

619-974-5005

CR2E034 (10/97)