

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33104

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

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90035 027 ***158.75



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

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

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

DELETE

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

DELETE

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

DELETE

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

DELETE

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

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Director
Pierre Lescaut
250 Park Avenue South
New York, New York 10003

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

250 Park Avenue South
New York, New York 10003

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Director
Henri Gilliet
250 Park Avenue South
New York, New York 10003

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

250 Park Avenue South
New York, New York 10003

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

250 Park Avenue South
New York, New York 10003

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chief Executive Officer
Pierre Lescaut
250 Park Avenue South
New York, New York 10003

Change Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter M. Grady Ass't Sec.

3/23/99

619-974-5005 x 203

CR2E034 (11/98)