

PAY NOW: FILING FEE AFTER MAY 15 IS \$350.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000080759 (2)

1. Corporation Name

MUGE U.S.A, Inc

Principal Place of Business

3444 Main Hwy
Coconut Grove, FL 33133

Mailing Address

20635 N.E 22nd Place
Aventura, FL 33180

2. Principal Place of Business

3444 Main Hwy

2a. Mailing Address

20635 N.E 22nd Place

City, Apt #, etc.

City, Apt #, etc.

City & State

Coconut Grove, FL

City & State

Aventura FL

Zip

33133

Zip

33180

Country

Country

3. Name and Address of Current Registered Agent

PATRICK MOYAL
82 N. University drive
Pembroke Pines, FL 33024

3. Date Incorporated or Qualified

09/18/1997

4. FEI Number

59-3468139

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

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

10/13/99

Signature typed or printed name of registered agent, due if applicable

(NOTE: Registered Agent signature required when retiring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
D	Barouk Didier	FT LAUDERDALE FL 33310	FT LAUDERDALE FL 33310	☐
D	Cohen Claude	FT LAUDERDALE FL 33310	FT LAUDERDALE FL 33310	☒
S, D	Barouk, Muriel			☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	☒ Change ☐ Addition
D	Barouk Didier	20635 N.E 22nd Place	Aventura FL 33180	☐
S, D	BAROUK Muriel	20635 N.E 22nd Place	Aventura FL 33180	☒
				☐
				☐
				☐
				☐
				☐
				☐

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-11/01/99--01007--010
***150.00 ***150.00

TS

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 typed or printed name of signing officer or director

10/13/99

305-476-8449

Date

Corporate Name

0000000000

0000000000

0000000000

0000000000

MOYAL & ASSOCIATES, INC
82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

2

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October 13, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS

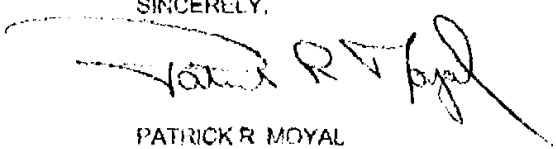
RE: ANNUAL REPORT FOR MUGE USA, INC D/B/A SOURCE PARIS
DOC # F97000080759 (8)

Dear Sir or Madam:

ENCLOSED IS THE ANNUAL FEE FOR MUGE USA, INC OF \$ 150.00 OF FOR 1999. MR DIDIER BAROUK IS A FRENCH RESIDENT WHO WAS NOT AWARE OF THE FILING REQUIREMENTS FOR THE ANNUAL REPORT. AFTER CHECKING ON THE INTERNET, WE FOUND THAT THE REPORT WAS NOT FILED DUE TO HIS CHANGE OF ADDRESS HIS MAIL WAS NOT FORWARDED TO HIS NEW BUSINESS LOCATION: 3444 MAIN HIGHWAY, COCONUT GROVE FL 33133 WE RESPECTFULLY REQUEST THAT ANY PENALTY BE WAIVED AT THIS TIME.

WE THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER

SINCERELY,


PATRICK R MOYAL

TEL: 954-430-3930
FAX: 954-430-3939
EMAIL: PMOYAL@MSN.COM