

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

**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90020 002 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P98000019728**

1. Corporation Name

**TRANSATLANTIC DUTY FREE (USA) INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: C/O WHITMAN BREED ABBOTT & MORGAN LLP, 220 SUNRISE AVENUE, PALM BEACH FL 33480  
 Mailing Address: C/O WHITMAN BREED ABBOTT & MORGAN LLP, 220 SUNRISE AVENUE, PALM BEACH FL 33480

3. Date Incorporated or Qualified

**03/02/1998**

4. FEI Number

**58-2377955**

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

2. Principal Place of Business  
 21 C/o Transatlantic Duty Free (USA) Inc.

2a. Mailing Address

Suite, Apt. #, etc.

22 1512 East Broward Boulevard (Suite 201)  
 City & State

City & State

23 Ft. Lauderdale, Florida

Zip Country

24 33301 25 U.S.

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

1.1 TITLE President and Secretary  Change  Addition  
 1.2 NAME John Gillen  
 1.3 STREET ADDRESS 1512 East Broward Boulevard (Suite 201)  
 1.4 CITY-ST-ZIP Fort Lauderdale, Florida 33301

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

2.1 TITLE Vice President  Change  Addition  
 2.2 NAME Jon H.I. Grouf  
 2.3 STREET ADDRESS 200 Park Avenue  
 2.4 CITY-ST-ZIP New York, New York 10166

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

3.1 TITLE Director  Change  Addition  
 3.2 NAME Dr. Jurgen O. Korth  
 3.3 STREET ADDRESS Kreuzplatz 20, Postfach  
 3.4 CITY-ST-ZIP CH-8032 Zurich, Switzerland

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 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, trustee or 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*President. 4-12-99*

Date

Daytime Phone #

CR2E034 (11/98)