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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

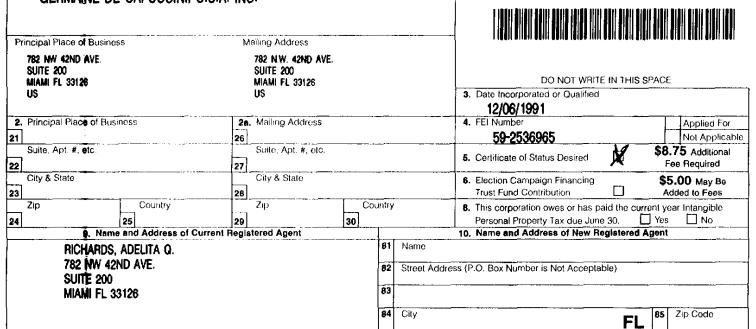
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(0)

GERMAINE DE CAPUCCINI, U.S.A. INC.

FILED Jul 09 1998 8:00am Secretary of State



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, and account the children of Section 607.050. Florida Statutes.

agent. Lans tamiliar with, and accept the obligations of, section 607,0500, Fronda Statutes.			
SIGNATURE Signature: typed or printed name of registered agent and taked applicable (NOTE Registered Agent signature required when reinstating) DATE			
12.	OFFICERS AND DIRI CTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	V □ DEC	ETE 1.1 TITLE	Change Addition
NAME	RICHARDS, ADELITA Q.	1.2 NAME	
STREET ADDRESS	782 NW 42ND AVE., SUITE 200	13 STREET ADDRESS	
CITY-\$T-ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	DEL		Change Addition
NAME		2.2 NAME	
STREET ADDRÉSS		2.3 STREET ADDRESS	
City-St-Zip		2 4 CITY-SI-ZIP	
TITLE	L DEI	FTE 31 BILE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CiTY-ST-ZIP		3.4. CITY - ST - ZIP	
TITLE	DEL	ETE 4.1 TITLE	Change Addition
NAME		4. 2 NAME.	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 City - ST - ZiP	
TITLE	□ DEL	ETE 51 TITLE	Change Addition
NAME		5.2 NAME	J よ
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY - ST - ZIP	1.71
THTLE	DEL	ETE 6.1 TITLE	Change Addition
NAME		6.2 NAME	100002586871
STREET ADDRESS		6.3 STREET ADDRESS	-07/13/9301074045
CITY-ST-ZIP		6.4 CITY - ST - ZIP	***158.75

14. Thereby 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 agd 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 impowered 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 of