

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

APPROVED
AND
FILED

98 FEB 18 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # V32288 (5)

1. Corporation Name
JACQUES BENEDICT USA, INC.



DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| Principal Place of Business % JORDEN BURT. ET AL. 777 BRICKELL AVENUE. #500 MIAMI FL 33131-2803 US | Mailing Address % JORDEN BURT. ET AL. 777 BRICKELL AVENUE. #500 MIAMI FL 33131-2803 US |
|--|--|

3. Date Incorporated or Qualified
04/27/1992

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

4. FEI Number
65-0337708

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**BURT, FRANK G ESQ.
% JORDAN BURT BERENSON & JOHNSON LLP
777 BRICKELL AVENUE, SUITE 500
MIAMI FL 33131-2803**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------------|---------------------------------|
| TITLE | PVS | <input type="checkbox"/> DELETE |
| NAME | FONTAINE, JACQUES | |
| STREET ADDRESS | 1022 QUAI CARNOT | |
| CITY-ST-ZIP | ST CLOUD, FRANCE | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BURT, FRANK G | |
| STREET ADDRESS | 777 BRICKELL AVENUE, SUITE 500 | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

12 NAME

13 STREET ADDRESS **39, BLVD DE LA REPUBLIQUE**

14 CITY-ST-ZIP **SAINT-CLOUD - FRANCE**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS **900002435699--1**

2.4 CITY-ST-ZIP **-02/19/98--01104--007**

*****150.00 ***150.00**

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

A. Alan
2/18/98

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.

CR2E034 (10/97)