

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 15, 2003 8:00 am**  
**Secretary of State**

01-15-2003 90283 028 \*\*\*150.00

**DOCUMENT # V32288**

1. Entity Name  
**JACQUES BENEDICT USA, INC.**



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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0337708**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

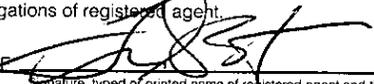
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE   
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

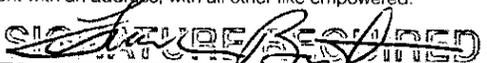
10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	
	<b>PVS</b>	<b>FONTAINE, JACQUES</b>	<b>39, BLVD. DE LA REPUBLIQUE</b>	<b>SAINCT CLOUD FR F 9-2210</b>	<input type="checkbox"/>
	<b>AS</b>	<b>BURT, FRANK G</b>	<b>777 BRICKELL AVENUE, SUITE 500</b>	<b>MIAMI FL 33131</b>	<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 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

Date Daytime Phone #

CR2E034 (10/02)

# JORDENBURT

777 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131-2803  
(305) 371-2600  
TELECOPIER: (305) 372-9928

*Attachment*  
**#V32288**  
Brian R. Wilson  
(305) 347-6915  
brw@jordenusa.com

January 10, 2003

800038523

1025 THOMAS JEFFERSON STREET, N.W.  
SUITE 400 EAST  
WASHINGTON, DC 20007-5208  
(202) 965-8100  
TELECOPIER: (202) 965-8104

175 POWDER FOREST DRIVE, SUITE 201  
SIMSBURY, CT 06089-9658  
(860) 392-5000  
TELECOPIER: (860) 392-5058

Secretary of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Jacques Benedict USA, Inc.

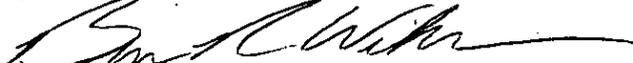
Dear Sir/Madam:

Enclosed is the 2003 Uniform Business Report ("UBR") together with our check in the amount of \$150.00 representing your filing fee.

Please do not hesitate to contact me at (305) 347-6915 should you have any questions on the enclosed.

Very truly yours,

JORDEN BURT LLP



Brian R. Wilson

Enclosure  
108737.1 Mia

**JORDEN BURT LLP**  
[HTTP://WWW.JORDENUSA.COM](http://www.jordenusa.com)

AFFILIATED COUNSEL:

JONES & BLOUCH L.L.P. - WASHINGTON, DC

FLEMING & PHILLIPS LLP - SAN FRANCISCO, CA