

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P22724

1. Corporation Name CLICQUOT, INC.

Principal Place of Business 717 FIFTH AVENUE NEW YORK NY 10022

Mailing Address 717 FIFTH AVENUE NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 01/18/1989
4. FEI Number 13-2582854
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year intangible Personal Property Tax
10. Name and Address of New Registered Agent

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country 24

2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

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 607.0562 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

Table with 12 rows for Officers and Directors. Includes names like YVES PAUL BENARD, ANNA HAYES LEVIN, SAWITSKY, WALTER, PASCAL, PHILIPPE, and GUILIANO, MIREILLE.

Table with 13 rows for Additions/Changes to Officers and Directors. Includes handwritten numbers and dates like 700002768767-5, 02/09/99-01015-007, and 1-28-99.

14. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(f), 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 persons empowered.

SIGNATURE: WALTER M. SAWITSKY

Handwritten signature and date 1/8/99 (20) 888-755