

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:34

DOCUMENT # 718044 (1)

1. Corporation Name
CONCEPT HOUSE INC.

Principal Place of Business Mailing Address
162 N E 49TH ST MIAMI FL 33137-3118
162 N E 49TH ST MIAMI FL 33137-3118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/10/1970 3a. Date of Last Report 04/06/1994
4. FEI Number 23-7063810 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
HARRIS, LUCIOUS T.
122 NE 122TH ST.
MIAMI FL 33161

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PD
NAME ROCCO, DEBORAH
STREET ADDRESS 8941 NE 10TH AVENUE
CITY-ST-ZIP MIAMI FL
TITLE VP
NAME RUNDQUIST, KAREN D.
STREET ADDRESS 16955 S.W. 288 ST
CITY-ST-ZIP HOMESTEAD FL
TITLE ~~CD~~
NAME ~~SMITH, AMY~~
STREET ADDRESS ~~55 OCEAN LANE DR. APT 2018~~
CITY-ST-ZIP ~~KEY BISCAYNE FL~~
TITLE ~~PAD~~
NAME ~~DAVIS, JIM~~
STREET ADDRESS ~~7933 W. DRIVE #1027~~
CITY-ST-ZIP ~~NORTH BAY VILLAGE FL~~
TITLE TD
NAME HARRIS, LUCIOUS T.
STREET ADDRESS 122 N.E. 122ND STREET
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME SD/PAD
3.3 STREET ADDRESS DAVIS, JIM
3.4 CITY-ST-ZIP 7933 W. Drive # 1027
North Bay Village, FL 33141
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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(d), 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 treasurer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *Deborah Rocco* Deborah Rocco 01/30/95 (305) 751-6501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR