

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

FILED  
Jul 22, 1999 8:00 am  
Secretary of State

07-22-1999 90018 035 \*\*\*550.00

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1. Corporation Name  
HUGUES CHEVALIER, INC.



Principal Place of Business  
C/O JOHN M. KRIZ ESO/  
156 WEST 56TH ST 22ND FLOOR  
NEW YORK NY 10019

Mailing Address  
C/O JOHN M. KRIZ ESO/  
156 WEST 56TH ST 22ND FLOOR  
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

13-3913487

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 C/O STUDIO MV  
Suite, Apt. #, etc.  
22 150 EAST 58th Street

26 C/O STUDIO MV  
Suite, Apt. #, etc.  
27 150 EAST 58th Street

23 City & State  
New York, NY

28 City & State  
New York, NY

24 Zip Country  
10155 USA

29 Zip Country  
10155 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE  
NAME OGLIASTRO, BERNARD  
STREET ADDRESS 24 PLACE DU GENERAL CATROUX 75017  
CITY-ST-ZIP PARIS FRANCE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE PTD ☐ DELETE  
NAME CARADEUC, ALAIN  
STREET ADDRESS 24 PLACE DU GENERAL CATROUX 75017  
CITY-ST-ZIP PARIS FRANCE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME OGLIASTRO, HERVE  
STREET ADDRESS 24 PLACE DU GENERAL CATROUX 75017  
CITY-ST-ZIP PARIS FRANCE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME KRIZ, JOHN M  
STREET ADDRESS 156 WEST 56TH STREET, 22ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10019

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME MEITUS, DAVID  
STREET ADDRESS 150 EAST 58TH STREET  
CITY-ST-ZIP NEW YORK NY 10155

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)