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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000092345 (4)

CONCEPT NY, INC.

FILED Jan 24 1997 8:00am Secretary of State

305-864-

Principal Place	e of Business	Mail-ng Address						
753A WASHINGTON AVENUE MIAMI BEACH FL 33139 US		1140 KANE CONCOU	-C/O MUGHES SILVERS & GLASSMAN DELET 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154		te this line			
				3. Date Incorporated or Qualified 11/30/1995	3a. Date of Last Report 02/15/1996			
2. Principal Pr	ace of Business	2a. Mailing Address			4. FEI Number	UZI		pplied For
21		26			65-0621652			ot Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc	;			\mathbf{X}	\$8.75	
22		27			5. Certificate of Status Desired			quired
City & State	?	City & State		•	6. Election Campaign Financing		\$5.00	May Be
23		28	······································		Trust Fund Contribution		Added	to Fees
Zip	Country	Zip	Cour	itry	8. This corporation has liability for			. 199.032,
24	25 9. Name and Address of C	urrent Registered Agent	30		Florida Statutes 10. Name and Address of New R	Yes [
OH 14		unon rogisterou Agun		B1 Name	IV. Italia and Addiba VI New Yo	a Anaton a a	April	
SILV	'ERS, ROBERT H HUGHES SILVERS & GLAS	own Delete this						
1140) KANE CONCOURSE FIFTI	HELDOD		82 Street Addi	ress (P.O. Box Number is Not Accepta	ble)		
	HARBOR ISLANDS FL 331		<u> </u>	B3				*****
ואם	TIMEDON IODANDO I E 331	5 7						
				64 City		FL	85 Zip	Code
11. Pursuant t	to the provisions of Sections 60	7.0502 and 607.1508, Florida S	Statutes, the ab	ove-named corp	poration submits this statement for the		changing it	s registered
		State of Florida. Such change:	was authorized	by the corporal	tion's board of directors. I hereby acce			
aneal Lar	in familiar with and account the	obligations of Section 607 050	16. Florida Stati	itae				
agent. Far	m familiar with, and accept the	obligations of, Section 607.050	16, Florida Statu	ites.				
agent. Far SIGNATURE	m familiar with, and accept the	obligations of, Section 607.050	•	Ites. Agent signature requi	red when reinslating)	DATE		.
agent. Far SIGNATURE	m familiar with, and accept the	obligations of, Section 607.050	•		red when reinstating) ADDITIONS/CHANGES TO OFFI		DIRECTOR	RS IN 12
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