

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000086267 (7)

1. Corporation Name
HUGHES INTERNATIONAL, INC.

Principal Place of Business Mailing Address
3800 SOUTHERN BOULEVARD, SIGNATURE BLDG.
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH FL 33406 3800 SOUTHERN BOULEVARD, SIGNATURE BLDG.
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH FL 33406



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

3. Date Incorporated or Qualified 3a. Date of Last Report
10/18/1996
4. FEI Number Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134
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 PSTD 1.1 TITLE
NAME HUGHES, JUSTIN T 1.2 NAME
STREET ADDRESS 3800 SOUTHERN BOULEVARD, SIGNATURE BLDG. 1.3 STREET ADDRESS
CITY-ST-ZIP WEST PALM BEACH FL 33406 1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME Change Addition
2.3 STREET ADDRESS Change Addition
2.4 CITY-ST-ZIP Change Addition
3.1 TITLE Change Addition
3.2 NAME Change Addition
3.3 STREET ADDRESS Change Addition
3.4 CITY-ST-ZIP Change Addition
4.1 TITLE Change Addition
4.2 NAME Change Addition
4.3 STREET ADDRESS Change Addition
4.4 CITY-ST-ZIP Change Addition
5.1 TITLE Change Addition
5.2 NAME Change Addition
5.3 STREET ADDRESS Change Addition
5.4 CITY-ST-ZIP Change Addition
6.1 TITLE Change Addition
6.2 NAME Change Addition
6.3 STREET ADDRESS Change Addition
6.4 CITY-ST-ZIP Change Addition

14. I do 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.

SIGNATURE: 4/27/97 (361) 688-2416

CR2E034 (9/96)