FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V20751** **(6)**

1. Corporation Name
CONCEPT HUGO INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
749 WASHINGTON AVENUE MIAMI BEACH FL 33139	~~749 WASHINGTON AVENUE~~ ~~MIAMI BEACH FL 33139~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/12/1992	3a. Date of Last Report: 06/07/1994
4. FEI Number: 65-0455661	☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes: ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26 % HUGHES SILVERS + GLASSMAN
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27 1140 KANE CONCOURSE - 5TH FLOOR
City & State: 23	City & State: 28 BAY HARBOR ISLANDS, FL
Zip: 24 / Country: 25	Zip: 29 33154 / Country: 30

9. Name and Address of Current Registered Agent

~~CHARCHAT, STEPHEN M.~~
~~C/O TUMPSON & CHARCHAT, P.A.~~
~~848 BRICKELL AVENUE, #400~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name: ROBERT H. SILVERS
82 Street Address (P.O. Box Number is Not Acceptable): [redacted] % HUGHES SILVERS + GLASSMAN
83 1140 KANE CONCOURSE - 5TH FLOOR
84 City: BAY HARBOR ISLANDS FL 85 Zip Code: 33154

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] 4-24-95 DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	11 TITLE	☐ Change ☐ Addition
NAME	BENSOUSSAN, MICHEL	12 NAME	
STREET ADDRESS	749 WASHINGTON AVENUE	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	BENSOUSSAN, MICHEL	22 NAME	
STREET ADDRESS	749 WASHINGTON AVENUE	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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(3)(i), Florida Statutes. I further certify that the information indicated on this 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 added in an attachment with an address.

SIGNATURE: [signature] MICHEL BENSOUSSAN 4-24-95 305 864 7531
SIGNATURE OF CURRENT OFFICER OR DIRECTOR — PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0146127 CP