2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 08, 2002 8:00 am Secretary of State DOCUMENT # F98000004489 1. Entity Name 05-08-2002 90090 016 ***150.00 CONCORDE CRUISES, INC. Principal Place of Business Mailing Address 3290 LIEN STREET 3290 LIEN STREET RAPID CITY SD 57702 RAPID CITY SD 57702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 46-0448799 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, PHILLIP M III Street Address (P.O. Box Number is Not Acceptable) **BRICKELL BAYVIEW CENTRE** STE 3100, 81 SW 8TH ST. MIAMI FL 33130 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE □ Delete TITLE Change ☐ Addition NAME NAME BAUM, JERRY L STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP RAPID CITY SD 57702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **VSC** NAME LIEN, BRUCE H NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP CITY-ST-ZIP RAPID CITY SD 57702 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LIEN, DEANNA B STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIE CITY-ST-ZIP RAPID CITY SD 57702 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

FILED