2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM **DOCUMENT # 561587** 1. Entity Name **Secretary of State** CONCORD REALTY, INC. Principal Place of Business = Mailing Address 262 OOMMERCIAL BLVD LAUDERDALE-BY-THE-SEA FL 33308 262 COMMERCIAL BLVD LAUDERDALE-BY-THE-SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 FAZIOLI, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 262 COMMERCIAL BLVD LAUDERDALE -BY-THE-SEA FL 33308 Zip Code City 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 I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TOTALE FAZIOLI, MARILYN NAME NAME: U00000231796 STREET ADDRESS 262 COMMERCIAL BLVD STREET ADDRESS 02/16/05-80045-017 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP THILE Change Addition TITLE ☐ Delete NAME FAZIOLI, JAMES C 262 COMMERCIAL STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP ☐ Addition THILE ☐ Delete Title ☐ Change LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED