FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # F94000003864 (5)

CONCORD STUART, INC.

APPROVED AND FILED

95 APR 28 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITE 105
900 SO. U.S. HWY ONE
JUPITER FL 33477

SUITE 105
900 SO. U.S. HWY ONE
JUPITER FL 33477

3. Date of Last Report: 07/25/1994

3a. Date of Next Report: N/A

21 1061 E. Indiantown Rd.
22 Reynolds Plaza (S-401)
23 Jupiter, FL.
24 33477 25

26 1061 E. Indiantown Rd.
27 Reynolds Plaza(S-401)
28 Jupiter, FL.
29 33477 30

4. FEI Number: 650-447105 — 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 [X] No

9. Name and Address of Current Registered Agent

MALM, RITA H
SUITE 105
900 SO. U.S. HWY ONE
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name: RITA H. MALM
82 Street Address (P.O. Box Number is Not Acceptable): 1300 So. A1A & Ocean WaY (#315)
83
84 City: Jupiter, FL 85 Zip Code: 33477

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, 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: Rita Malm — Rita Malm — 4/25/95

12. OFFICERS AND DIRECTORS

PD
HALM, RITA H
900 SO. U.S. HWY ONE, SUITE 105
JUPITER FL 33477

VCV
HALM, ROBERT J
900 SO. U.S. HWY ONE, SUITE 105
JUPITER FL 33477

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD — X Change — Addition
MALM, RITA H.
1300 So. A1A & Ocean Way (S-315)
Jupiter, FL. 33477

V/D/T — X Change — Addition
MALM, ROBERT J.
1300 So.A1A & Ocean Way (#315)
Jupiter, FL. 33477

14. I hereby certify that the information supplied with this report is true and complete and that I am not prohibited by the provisions of Section 607.0505, Florida Statutes, from acting as registered agent. I further certify that the corporation named in this report is in compliance with the requirements of Section 607.0501, Florida Statutes, and that my name appears in Section 12 or Section 13 of this report or on an attached amendment with my acceptance.

SIGNATURE: Robert J. Malm — 4/25/95 — (407) 743-6256

SIGNATURE AND TYPED OR PRINTED NAME OF ACTING OFFICER OR DIRECTOR

ROBERT J. MALM

0274634 CP