

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006255 (3)

1. Corporation Name

CONCORDE FINANCE & INVESTMENT, INC.



Principal Place of Business

PO BOX 2049
RICHMOND HILL GA 31324

Mailing Address

PO BOX 2049
RICHMOND HILL GA 31324

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUIS, ARTHUR
2900 PARKWAY BOULEVARD
KISSIMMEE FL 34747

81. Name

GILLICK, RALPH

82. Street Address (P.O. Box Number is Not Acceptable)

2900 PARKWAY BOULEVARD

83.

84. City

KISSIMMEE

FL

85. Zip Code

34747

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

Ralph Gillick

2-9-96

Signature of Registered Agent (Print Name and Title)

DATE of Agent's Signature (Print Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	SRIKANTHAN, KETHESPARAN	
STREET ADDRESS	125 HOOVER CREEK ROAD	
CITY-STATE-ZIP	SAVANNAH GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SASSER, JOANNE	
STREET ADDRESS	84 BELLE ISLAND RD	
CITY-STATE-ZIP	RICHMOND HILL GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	STERLING BLUFF PLANTATION
4. CITY-STATE-ZIP	RICHMOND HILL, GA
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	STERLING BLUFF PLANTATION
8. CITY-STATE-ZIP	RICHMOND HILL, GA
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. SRIKANTHAN

2/7/96

910-756-3790

Date of Filing

CR2E034 (12/95)

CONCORDE FINANCE & INVESTMENTS, INC.

**ACTION OF THE SOLE DIRECTOR
TAKEN BY WRITTEN CONSENT
IN LIEU OF A MEETING**

Pursuant to the Delaware Business Corporation Law, the undersigned, being the sole member of the Board of Directors of Concorde Finance & Investments, Inc. (the "Corporation"), hereby adopts the following resolution as the action of the Board of Directors of the Corporation in lieu of a special meeting.

WHEREAS, the Board of Board of Directors desires to remove Arthur Luis as our designated Agent of Record in and for the State of Florida and instead appoint Ralph Gillick.

BE IT RESOLVED, that Arthur Luis is removed as our designated Agent of Record in and for the State of Florida and instead Ralph Gillick is appointed in his place.

Dated this 7th day of February, 1996.



Kethesparan Srikanthan
Sole Director