

**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

Mailing Address

PO BOX 2049  
RICHMOND HILL GA 31324

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RICHMOND HILL GA 31324

3. Date Incorporated or Qualified  
**12/07/1994**

3a. Date of Last Report  
**04/27/1995**

2. Principal Place of Business

2a. Mailing Address

21 State Apt #, etc

26 State Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
**58-1764047**

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

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, Florida Statutes 607.035, Florida Statutes.

SIGNATURE: *Ralph Gillick* 2-9-96

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 TITLE: <b>DPT</b> <input type="checkbox"/> DELETE 12.2 NAME: <b>SRIKANTHAN, KETHESPARAN</b> 12.3 STREET ADDRESS: <b>125 HOOVER CREEK ROAD</b> 12.4 CITY-STATE-ZIP: <b>SAVANNAH GA</b>	13.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: 13.3 STREET ADDRESS: <b>STERLING BLUFF PLANTATION</b> 13.4 CITY-STATE-ZIP: <b>RICHMOND HILL, GA</b>
12.5 TITLE: <b>S</b> <input type="checkbox"/> DELETE 12.6 NAME: <b>SASSER, JOANNE</b> 12.7 STREET ADDRESS: <b>84 BELLE ISLAND RD</b> 12.8 CITY-STATE-ZIP: <b>RICHMOND HILL GA</b>	13.5 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME: 13.7 STREET ADDRESS: <b>STERLING BLUFF PLANTATION</b> 13.8 CITY-STATE-ZIP: <b>RICHMOND HILL, GA</b>
12.9 TITLE: <input type="checkbox"/> DELETE 12.10 NAME: 12.11 STREET ADDRESS: 12.12 CITY-STATE-ZIP:	13.9 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME: 13.11 STREET ADDRESS: 13.12 CITY-STATE-ZIP:
12.13 TITLE: <input type="checkbox"/> DELETE 12.14 NAME: 12.15 STREET ADDRESS: 12.16 CITY-STATE-ZIP:	13.13 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME: 13.15 STREET ADDRESS: 13.16 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. 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: *K. Srikanthan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**K. SRIKANTHAN**

2/7/96 910-756-3790  
Date Filed

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