

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003583

1. Corporation Name

CONCORDE ACCEPTANCE CORPORATION

Principal Place of Business

7929 BROOKRIVER DR
#500
DALLAS TX 75247
US

Mailing Address

7929 BROOKRIVER DR
#500
DALLAS TX 75247
US

ck

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

81 Name

n/a

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

83

84 City

FL 85 Zip Code

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 n/a

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when applicable)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME BARTEAU, GILBERT J
STREET ADDRESS 7929 BROOKRIVER DR #500
CITY-ST-ZIP DALLAS TX 75247

TITLE V
NAME HOSIER, EDWIN E
STREET ADDRESS 7929 BROOKRIVER DR #500
CITY-ST-ZIP DALLAS TX 75247

TITLE V
NAME FALGOUT III, T J
STREET ADDRESS 4040 N MACARTHUR BLVD #100
CITY-ST-ZIP IRVING TX

TITLE VST
NAME SLUSSER, MARK D
STREET ADDRESS 4040 N MACARTHUR BLVD #100
CITY-ST-ZIP IRVING TX

TITLE CD
NAME MCMURPHY, EDWARD R
STREET ADDRESS 4040 N MACARTHUR BLVD #100
CITY-ST-ZIP IRVING TX

TITLE Vice Chairman/Director
NAME Ralph Black
STREET ADDRESS 7929 Brookriver Dr., #500, Dallas, TX 75247

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE /D 200002768792-8
12 NAME -02/09/99--01015--020
13 STREET ADDRESS ****150.00 ****150.00

14 CITY-ST-ZIP
21 TITLE [] Change [] Addition
22 NAME 200002768792-8
23 STREET ADDRESS -02/09/99--01015--020
24 CITY-ST-ZIP ****150.00 ****150.00

31 TITLE [] Change [] Addition
32 NAME /D
33 STREET ADDRESS

34 CITY-ST-ZIP [] Change [] Addition
41 TITLE /D
42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP [] Change [] Addition
51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP [] Change [] Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 with all other like empowered

SIGNATURE:

Gilbert J. Barreau, President/CEO/D

Gilbert J. Barreau, President/CEO/D

1/5/00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

75-2712433

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 owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent