2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2000 8:00 am Secretary of State DOCUMENT # **F98000004489** CONCORDE CRUISES, INC. 02-22-2000 90023 013 ***150.00 Principal Place of Business Mailing Address 3290 LIEN STREET 3290 LIEN STREET RAPID CITY SD 57702 RAPID CITY SD 57702-0340 HUUZAUUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 46-0448799 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUDSON, PHILLIP M III Street Address (P.O. Box Number is Not Acceptable) GUNSTER, YOAKLEY, ET AL/ 1 BISCAYNE TOWER 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI FL 33131-1897 Zip Code 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. SIGNATURE DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY, 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition Change ☐ Delete TITLE TITLE Baum, Jerry L NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS CITY-ST-ZIP RAPID CITY SD 57702 CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change LIEN, BRUCE H NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP RAPID CITY-SD 57702 CITY-ST-ZIP Change Addition Delete TITLE LIEN, DEANNA B NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS Citi: - St - ZIP RAPID CITY SD 57702 CITY-ST-ZIP Addition ☐ Delete TITLE HILE George J. Nelson NAME 3290 Lien 5t. STREET ADDRESS SHALL ADDRESS Rapid City SD 5710Z CITY-ST-ZIP ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS THE REAL PROPERTY CITY-ST-ZIP ST-7IP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS CITY-SI-ZIP

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

605-341-7738