Apr 16, 2003 8:00 am \$ Secretary of State \$ 04-16-2003 00105 001 FILED

04-16-2003 90195 040 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

F98000004489

1. Entity Name

CONCORDE CRUISES, INC.



Principal Place of Business Mailing Address 3290 LIEN STREET 3290 LIEN STREET RAPID CITY SD 57702 RAPID CITY SD 57702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 46-0448799 Not Applicable Zip Country Zip 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 HUDSON, PHILLIP M III Street Address (P.O. Box Number is Not Acceptable) **BRICKELL BAYVIEW CENTRE** STE 3100, 81 SW 8TH ST. MIAMI FL 33130 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITI F ☐ Delete BAUM, JERRY L -NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS RAPID CITY SD 57702 CITY-ST-ZIP CITY-ST-7IP VSC Change ☐ Addition ☐ Delete TITLE TITLE LIEN, BRUCE H NAME NAME 3290 LIEN STREET STREET ADDRESS STREET ADDRESS RAPID CITY SD 57702 CITY-ST-ZIP CITY-ST-ZIP TITLE VC ☐ Delete TITLE ☐ Change Addition NAME LIEN. DEANNA B NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP RAPID CITY SD 57702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

