2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DOCUMENT # F99000003285** 03-09-2004 90050 046 ***150.00 CONCORD KEYSTONE SALES CORP. Mailing Address Principal Place of Business 94026755 4000 HOLLYWOOD BLVD. 4000 HOLLYWOOD BLVD. SUITE 650 N SUITE 650 N HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 22-3130653 Not Applicable Country Zip Country Zip _\$8.75_Additional_ 5.-Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE AS Addition TITLE Delete Alan Schutzman NAME LAMPERT, IRA B NAME 4000 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS 4000 Hollywood Blvd. HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Hollywood, Florida 33021 VΡ **⊠** Addition SVPS TITLE ☐ Defete TITLE ☐ Change David Wand KING, BRIAN F NAME NAME 4000 Hollywood Blvd. 4000 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Hollywood Florida *Addition TITLE Delete TITLE SVÞ ☐ Change URS Stampfli PRESS, HARLAN I NAME NAME STREET ADDRESS 4000 HOLLYWOOD BLVD. STREET ADDRESS 4000 Hollywood Blad. CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Holly wood, Florida 33021 TITLE Delete TITLE ☐ Change ☐ Addition PRESS, HARLAN I NAME NAME 4000 HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE **EVP** TITLE LAMPERT, KEITH NAME NAME STREET ADDRESS 4000 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP TITLE SVP ☐ Defete Change Addition TITLE

12. I hereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

FINKBEINER, RICHARD

4000 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33021

ALAN SCHUTEMAN

<u>z| (B/04</u>

FILED Mar 09, 2004 8:00 am

Daytime Phone #