2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H00286** CONCOURSE HOLDINGS CORPORATION 04-30-2001 90454 046 ***150.00 Principal Place of Business Mailing Address 1201 US HWY STE 8 1201 US HWY STE 8 CRYSTAL TREE PLAZA CRYSTAL TREE PLAZA **LUUD5/32** NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2400721 Not Applicable Zip Country Country \$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 RUBENSTEIN, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD SUITE 237W **BOCA RATON FL 33431** 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 SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change GREENSIDE, KEITH NAME NAME 1201 US HWY 1 STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition KAYE, JUDITH NAME NAME 1201 US HWY 1 STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP er with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sport is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if press, with all other like empowered. I hereby certify that the informindicated on this report or sa

RESIDENT