

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 23 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03796 (3)
1. Corporation Name
CONCORD OF MIAMI, INC.

Principal Place of Business Mailing Address
2855 SAND HILL RD. 2855 SAND HILL RD.
KISSIMMEE FL 34747 KISSIMMEE FL 34747

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/09/1984	3a. Date of Last Report 06/21/1994
4. FEI Number 59-3238117	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
POHL, FRANK L ESQ.
280 WEST CANTON AVE.
STE. 410
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name George Chen
82 Street Address (P.O. Box Number Is Not Acceptable) 2855 SAND HILL RD
83
84 City Kissimmee
85 FL
86 Zip Code 34747

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

[Signature]
Signature typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	CHEN, FRANK H. Y.
STREET ADDRESS	2855 SAND HILL RD.
CITY - ST - ZIP	KISSIMMEE FL 34747
TITLE	DS
NAME	LEE, RUTH C. M.
STREET ADDRESS	2855 SAND HILL RD.
CITY - ST - ZIP	KISSIMMEE FL 34747
TITLE	DI
NAME	CHEN, JOSEPHINE S.Y.
STREET ADDRESS	2855 SAND HILL RD.
CITY - ST - ZIP	KISSIMMEE FL 34747
TITLE	VP
NAME	CHEN, GEORGE
STREET ADDRESS	2855 SAND HILL RD.
CITY - ST - ZIP	KISSIMMEE FL 34747
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: *[Signature]*

SIGNATURE TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Expiry Date #