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FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90137 027 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M36743

1. Corporation Name  
CONCORDIA INVESTMENTS, INC.

Principal Place of Business  
3210 S OCEAN BLVD  
STE 204  
HIGHLAND BEACH FL 33487  
US

Mailing Address  
3211 S OCEAN BLVD  
UNIT 903  
HIGHLAND BEACH FL 33487  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/12/1986

4. FEI Number  
59-2709487  
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 owes the current year Intangible Personal Property Tax.  Yes  No

21. Principal Place of Business

2a. Mailing Address

22. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip Country

28. Zip Country

9. Name and Address of Current Registered Agent

COLMAN, PHILIP  
3211 S. OCEAN BLVD. #903  
HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
NAME COLMAN, PHILIP  
STREET ADDRESS 3210 S. OCEAN BLVD STE 204  
CITY-ST-ZIP HIGHLAND BEACH FL

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE STD  DELETE  
NAME COLMAN, FLORENCE  
STREET ADDRESS 3210 S OCEAN BLVD, STE 204  
CITY-ST-ZIP HIGHLAND BEACH FL

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VP  DELETE  
NAME COLMAN, JULIAN  
STREET ADDRESS 17 PARFIELD DRIVE  
CITY-ST-ZIP NO YORK TORONTO CA

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ~~VP~~  DELETE  
NAME ~~EVERETT, MICHAEL~~  
STREET ADDRESS ~~138 W. COCONUT DRIVE~~  
CITY-ST-ZIP ~~LAKE WORTH FL~~

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Philip Colman* PHILIP COLMAN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12/99 561-278-9337  
Date Daytime Phone #

CR2E034 (1/198)