2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # M36743

Entity Name

Principal Place of Business

CONCORDIA INVESTMENTS, INC.

3211 S OCEAN BLVD 3210 S OCEAN BLVD **UNIT 903** STE 204 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487-2594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2709487 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 3211 S, OCEAN BLVD. #903 HIGHLAND BEACH FL 33487 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing. \$5.00-May-Be-Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/99) PD Change Addition TITLE ☐ Delete TITLE COLMAN, PHILIP NAME STREET ADDRESS STREET ADDRESS 3210 S. OCEAN BLVD STE 204 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Change ☐ Addition Delete TITLE COLMAN, FLORENCE NAME NAME STREET ADDRESS STREET ADDRESS 3210 S OCEAN BLVD, STE 204 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Addition Change Delete TITLE COLMAN, JULIAN NAME NAME STREET ADDRESS 17 PARFIELD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO YORK TORONTO CA ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP1 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplymental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. JULIAN COLMAN 416-359-2402 SIGNATURE: Daytime Phone # MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 04, 2000 8:00 am Secretary of State

05-04-2000 90157 045 ***150.00