**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 02, 2001 8:00 am Secretary of State **DOCUMENT # M36743** 1. Entity Name CONCORDIA INVESTMENTS, INC. 5-02-2001 90124 040 \*\*\*150.00 Principal Place of Business Mailing Address 3210 S OCEAN BLVD 3211 S OCEAN BLVD STE 204 UNIT 903 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2709487 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 COLMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 3211 S. OCEAN BLVD. #903 HIGHLAND BEACH FL 33487 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition TITLE ☐ Delete TITLE COLMAN, PHILIP NAME NAME STREET ADDRESS 3210 S. OCEAN BLVD STE 204 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition COLMAN, FLORENCE NAME NAME 3210 S OCEAN BLVD, STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLMAN, JULIAN NAME NAME STREET ADDRESS 17 PARFIELD DRIVE STREET ADDRESS CITY-ST-ZIP NO YORK TORONTO CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FLORENCE COLMAN