

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M99945**

1. Entity Name

CONCORD REFERRAL SERVICES, INC.

Principal Place of Business

% JAMES C. FAZIOLI

262 E. COMMERCIAL BLVD.

LAUDERDALE BY THE SEA FL 33308

Mailing Address

% JAMES C. FAZIOLI

262 E. COMMERCIAL BLVD.

LAUDERDALE BY THE SEA FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0074335

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FAZIOLI, JAMES C.

262 E. COMMERCIAL BLVD.

LAUDERDALE BY THE SEA FL 33308

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
PSD
FAZIOLI, JAMES C.
STREET ADDRESS 262 E. COMMERCIAL BLVD.
CITY-ST-ZIP LAUD BY THE SEA FL

TITLE NAME ☐ Delete
V.P.
MARILYN R FAZIOLI
STREET ADDRESS 262 COMMERCIAL
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition
MARILYN R FAZIOLI
STREET ADDRESS 262 COMMERCIAL BLVD
CITY-ST-ZIP LAUD BY THE SEA FL 33308

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
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.

SIGNATURE:

James C. Fazioli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/01
Date

954 776-5060
Daytime Phone #

FILED
Sep 12, 2001 8:00 am
Secretary of State

06-26-2001 90394 045 ***150.00

08-29-2001 90009 012 ***400.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)