

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90082 026 ****61.25

DOCUMENT # N00000002144

1. Entity Name

CONCHORD CAYO HUESO, INC.

Principal Place of Business

3920 SOUTH ROOSEVELT BLVD.
 SOUTH 213
 KEY WEST FL 33040

Mailing Address

3920 SOUTH ROOSEVELT BLVD.
 SOUTH 213
 KEY WEST FL 33040

2. Principal Place of Business

3930 S. ROOSEVELT BLVD

3. Mailing Address

3930 S. ROOSEVELT BLVD

Suite, Apt. #, etc.

308 E

Suite, Apt. #, etc.

308 E

City & State

KEY WEST, FL

City & State

KEY WEST, FL

Zip

Country

33040-5160

Zip

Country

33040-5160

6. Name and Address of Current Registered Agent

YOUNG, JOHN J
3920 SOUTH ROOSEVELT BLVD.
SOUTH 213
KEY WEST FL 33040

7. Name and Address of New Registered Agent

Name

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

3930 S ROOSEVELT BLVD

308 E

City

KEY WEST

FL

Zip Code

33040-5160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

After September 13, 2002,
min. will be \$236.25.

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **YOUNG, JOHN J**
 CITY-ST-ZIP **3920 SOUTH ROOSEVELT BLVD. SUITE 213**
KEY WEST FL 33040

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KRUER, WAYNE**
 CITY-ST-ZIP **3920 SOUTH ROOSEVELT BLVD. SUITE 213**
KEY WEST FL 33040

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **STUPEK, WARREN**
 CITY-ST-ZIP **3920 SOUTH ROOSEVELT BLVD. SUITE 213**
KEY WEST FL 33040

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3930 SOUTH ROOSEVELT BLVD #308 E**
 CITY-ST-ZIP

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

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

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

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (4/02)