FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # P0000059257 / CONCORD INTERNATIONAL MANAGEMENT GROUP, INC. 05-22-2001 90054 039 ***150.00 Principal Place of Business Mailing Address 3180 NE 48TH COURT 3180 NE 48TH COURT STE. 215 STE. 215 770562 LIGHTHOUSE PT. FLLIGHTHOUSE PT., FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1038597 Applied For City & State City & State Not Applicable \$8.75 Additional 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 JACQUES PARENT, JR. Street Address (BO. Box Number is Not Acceptable) r, . . STE. 215 Zip 33064 LIGHTHOUSE PT. 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. JACQUES PARENT, JR., SECRETARY SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ★ Change ☐ Delete TITLE PRESIDENT TITLE NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition JACQUES PARENT, SR. NAME STREET ADDRESS STREET ADDRESS 3180 NE 48TH COURT, # 215 LIGHTHOUSE PT., FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete SECRETARY/TREASURER NAME NAME JACQUES PARENT, JR. STREET ADDRESS STREET ADDRESS 3180 NE 48TH COURT, #215 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT., FL. 33064 Change TITLE " ~ □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 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.

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

05/10/2001

(454)531-1314

Daytime Phone #

Change

Addition

CR2E034 (11/00