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5/28

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State
05-28-2002 90722 024 ***150.00

[redacted]

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000017302

1. Entity Name
CONCIERGE NETWORKS INCORPORATED

Principal Place of Business	Mailing Address
2959 LAUREL COURT PALM HARBOR FL 34683	2959 LAUREL COURT PALM HARBOR FL 34683

2. Principal Place of Business	3. Mailing Address
2920 Eagle Estate Cir. S.	2920 Eagle Estate Circle South
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Clearwater, Fl	City & State: Clearwater, FL
Zip: 33761 / Country:	Zip: 33761 / Country:

4. FEI Number: 59-3701099 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LYONS, GARY W 311 SOUTH MISSOURI AVENUE CLEARWATER FL 33756	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 $150.00
After May 1, 2002 Fee will be $550.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, MARK L Same as above ~~2959 LAUREL COURT~~ 2920 Eagle Estate Cir. South ~~PALM HARBOR FL 34683~~ Clearwater, Fl 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, DANIEL W 1240 SMOKEHOUSE TRAIL CUMMING GA 30041 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: [signature] Mark L. Goodman, Dir. 5/7/02 (888)811-0586
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)

Attachment 39310

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 40 Years

DONALD O. McFARLAND
GARY W. LYONS
CHUCK A. SULLIVAN
ELWOOD HOGAN, JR.
MICHAEL J. FAEHNER
JOSEPH T. HOBSON
RICHARD F. MEYERS

311 S. MISSOURI AVENUE
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1111
FAX (727) 461-6430

July 19, 2002

Uniform Business Report
Division of Corporation
Attn: Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Concierge Networks Incorporated
Reference Number: P01000017302

Dear Sir or Madam:

Please find enclosed the revised 2002 Uniform Business Report with regard to the above.

Please date stamp the copy of this correspondence and return it to me in the self-addressed, stamped envelope which has been enclosed for your convenience.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Gary W. Lyons
Attorney at Law

GWL/lbf
Enclosures
2002 Uniform Business Report
Duplicate Correspondence
cc: Client

P:\docs\CLIENTS\38000-38999\38218.10 ConciergeNetworksIncorporated-CorporateGeneral\annual report to state 71902.wpd

5/28/2002-90722-024-$150.00-$150.00

5/28

2002 UNIFORM BUSINESS REPORT (UBR)

39310 Attachment

[redacted]

DOCUMENT# P01000017302

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CR2E034 (9/01)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

Attachment

COPY

39310

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