

P01000097766

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 MAR 28 PM 3:05

(Requestor's Name)

International Adoption Resource, Inc.  
6201 NW 120th Drive  
Coral Springs, FL 33076

(City/State/Zip/Phone #)

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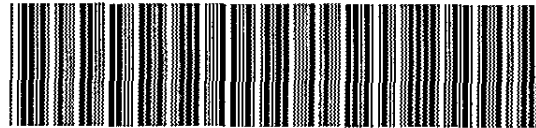
(Business Entity Name)

(Document Number)

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V SHEPARD APR 2 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Concorde Group Worldwide, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Thurmond  
(Name of person)

Concorde Group Worldwide, Inc.  
(Name of firm/company)

6201 NW 120th Dr  
(Address)

Coral Springs, FL 33076  
(City/state and zip code)

For further information concerning this matter, please call:

Rebecca Thurmond at (954) 757-7030  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 14, 2003

REBECCA THURMOND  
CONCORDE GROUP WORLDWIDE, INC.  
6201 NW 120TH DR.  
CORAL SPRINGS, FL 33076

SUBJECT: CONCORDE GROUP WORLDWIDE, INC.  
Ref. Number: P01000097766

We have received your document for CONCORDE GROUP WORLDWIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 703A00016188

RECEIVED  
03 MAR 28 AM 9:34  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Concorde Group Worldwide, Inc.  
2. The principal office address: 9900 W. Sample Rd. Suite 300  
Coral Springs FL 33065  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/1/02 Document number: P 010000 97760

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

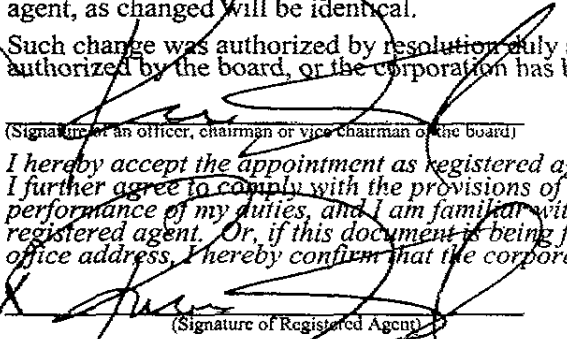
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Rebecca Thurmond  
6201 NW 120th Dr.  
(P.O. Box or personal mailbox NOT acceptable)  
Coral Springs FL 33066 33076

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Rebecca Thurmond - President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

3-16-03  
(Date)

If signing on behalf of an entity:

Rebecca Thurmond  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
03 MAR 28 PM 3:05