SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** P15872 CONCORD ASSETS GROUP, INC. Mailing Address Principal Place of Business 5200 TOWN CENTER CRCL 5200 TOWN CENTER CRCL **BOCA RATON FL 33486 BOCA RATON FL 33486** Date Incorporated or Qualified 3a. Date of Last Report 09/08/1987 01/31/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 13-3075097 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032, Country Country Zio Zip Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent В1 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 85 Zip Code City 84 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE, Registered Agent signature required when revisitating) Signature, typed or printed name of registered agent and title if applicable (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 11 TITLE TITLE MANDOR, ROBERT CR2E034 1.2 NAME NAME 5200 TOWN CENTER CRCL. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY - ST- ZIP CITY-ST-ZIF DELETE Change Addition CD 21 TITLE TITLE MANDOR, LEONARD 2.2 NAME NAME 5200 TOWN CENTER CRCL. 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETÉ STV 3 1 TITLE TITLE LEVINE, JOAN 3.2 NAME NAME **5200 TOWN CENTER CIR** 3 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4 City - St - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE SHORE, HARVEY 4 2 NAME NAME 5200 TOWN CENTER CRCL. 4.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE OTTO, JOSEPH 5.2 NAME NAME 5200 TOWN CENTER CRCL. 5 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6 4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I do hereby certify that the information supplied with this time is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this arrival report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 12 of Block 13 if changes, or on an attachment with an address. Robert Mandor

6/20/96 (407)394-9260