

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P21780** (2)

1. Corporation Name

**CONCORD DELAWARE CORPORATION**



Principal Place of Business

**7710 JONES MALTSBERGER  
SUITE 620  
SAN ANTONIO TX 78216-3949**

Mailing Address

**7710 JONES MALTSBERGER  
SUITE 620  
SAN ANTONIO TX 78216-3949**

3. Date Incorporated or Qualified

**11/16/1988**

3a. Date of Last Report

**03/07/1995**

2. Principal Place of Business

2a. Mailing Address

21 **200 Concord Plaza Drive**

26 **200 Concord Plaza Drive**

4. FEI Number

**74-2120255**

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 303**

27 **Suite 303**

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

City & State

City & State

23 **San Antonio, TX**

28 **San Antonio, TX**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be  
Added to Fees**

Zip

Country

Zip

Country

24 **78216**

25 **USA**

29 **78216**

30 **USA**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL** 85 Zip Code

11. 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

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

**P  
EDDY, JAMES H., JR.  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

TITLE NAME ☐ DELETE

**V  
CAROLIN, DENNIS A.  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

TITLE NAME ☐ DELETE

**VT  
MOORE, ERIC B.  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

TITLE NAME ☐ DELETE

**S  
KERR, JUDITH BRAZIL  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

TITLE NAME ☐ DELETE

**D  
LOBO M., HUMBERTO  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

TITLE NAME ☐ DELETE

**D  
LOBO M., RODRIGO  
7710 JONES MALTSBERGER  
SAN ANTONIO TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

2.1 TITLE ☒ Change ☐ Addition

**200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

3.1 TITLE ☒ Change ☐ Addition

**200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

4.1 TITLE ☒ Change ☐ Addition

**V/S  
200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

5.1 TITLE ☒ Change ☐ Addition

**200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

6.1 TITLE ☒ Change ☐ Addition

**200 Concord Plaza Drive, Suite 303  
San Antonio, TX 78216**

14. I do hereby certify that the information supplied with this filing 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Judith Kerr*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

02/16/96

210-822-8600

DATE

Daytime Phone #

CR2E034 (12/95)