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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

200 CONCORD PLAZA DRIVE
SUITE 303
SAN ANTONIO TX 78216
US

Mailing Address

200 CONCORD PLAZA DRIVE
SUITE 303
SAN ANTONIO TX 78216-6949
US

3. Date Incorporated or Qualified
11/16/1988

3a. Date of Last Report
03/26/1996

4. FEI Number

74-2120255

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 and am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME EDDY, JAMES H., JR.
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

TITLE V
NAME CAROLIN, DENNIS A.
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

TITLE VT
NAME MOORE, ERIC B.
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE S
NAME KERR, JUDITH BRAZIL
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE D
NAME LOBO M., HUMBERTO
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE D
NAME LOBO M., RODRIGO
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY, ST, ZIP SAN ANTONIO TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do 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 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 L. Kerr

Judith L. Kerr

01/28/97

(210) 822-8600

CR2E034 (9/96)