2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State **DOCUMENT # P21780** 1. Entity Name CONCORD DELAWARE CORPORATION 03-04-2000 90057 024 ***150.00 Principal Place of Business Mailing Address 200 CONCORD PLAZA DRIVE 200 CONCORD PLAZA DRIVE SUITE 303 SUITE 303 SAN ANTONIO TX 78216 SAN ANTONIO TX 78216-6939 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-2120255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete NAME EDDY, JAMES H., JR. NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX Change ☐ Addition ☐ Delete TITLE NAME ELLIS, WILLIAM T. NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOORE, ERIC B. STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-ZIP <u>san antonio tx</u> TITLE Change ☐ Addition TITLE Delete NAME KERR. JUDITH BRAZIL NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX ☐ Change ☐ Addition □ Delete TITLE TITLE LOBO M., HUMBERTO NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX Change ☐ Addition ☐ Delete TITLE TITLE NAME LOBO M., RODRIGO NAME 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX

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:

02/10/2000