

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22458

(4)

1. Corporation Name

CONCORD HOLDINGS CORPORATION

Principal Place of Business

7710 JONES MALTSBERGER, SUITE 620
SAN ANTONIO TX 78216

Mailing Address

7710 JONES MALTSBERGER, SUITE 620
SAN ANTONIO TX 78216

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1988

3a. Date of Last Report

02/22/1994

4. FEI Number

74-2503565

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

21

Suite, Apt. #, etc.

Suite 303

23 City & State

24 Zip

25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 303

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 date of acceptance.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

EDDY, JAMES H., JR.

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

TITLE

VT

NAME

MOORE, ERIC B.

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

TITLE

V

NAME

CAROLIN, DENNIS A.

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

TITLE

SV

NAME

KERR, JUDITH BRAZIL

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

TITLE

D

NAME

LOBO, HUMBERTO M.

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

TITLE

D

NAME

LOBO, JAVIER M.

STREET ADDRESS

7710 JONES MALTSBERGER

CITY- ST- ZIP

SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director

☐ Change ☒ Addition

1.2 NAME

Rodrigo Lobo M.

1.3 STREET ADDRESS

7710 Jones Maltberger

1.4 CITY- ST- ZIP

San Antonio, TX

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, VP

01-16-95

(210) 822-8600

Date

Telephone #