

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P22458** (4)

1. Corporation Name

CONCORD HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

7710 JONES MALTSBERGER, SUITE 620
303
SAN ANTONIO TX 78216
US

7710 JONES MALTSBERGER, SUITE 620
303
SAN ANTONIO TX 78216
US



2. Principal Place of Business

2a. Mailing Address

21 **200 Concord Plaza Drive**

26 **200 Concord Plaza Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 303**

27 **Suite 303**

City & State

City & State

23 **San Antonio, TX**

28 **San Antonio, TX**

Zip

Country

Zip

Country

24 **78216**

25 **USA**

29 **78216**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/30/1988

3a. Date of Last Report

03/07/1995

4. FEI Number

74-2503565

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

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 re-registering.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

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

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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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

02/16/96

210-822-8600

Date Daytime Phone #

CR2E034 (12/95)