

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90081 032 ***150.00

DOCUMENT # P22458

1. Corporation Name

CONCORD HOLDINGS 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
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/30/1988

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 owes the current year intangible
Personal Property Tax.

☐

☒ No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

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

TITLE VT ☐ DELETE

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

TITLE V ☐ DELETE

NAME ELLIS, WILLIAM T
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY-ST-ZIP SAN ANTONIO TX

TITLE SV ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

NAME LOBO, JAVIER M.
STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303
CITY-ST-ZIP SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUDITH L. KERR
VP/SECRETARY

02/19/99

Date

210
8228600

Daytime Phone #

CR2E034 (11/98)