2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # **P22458** 1. Entity Name CONCORD HOLDINGS CORPORATION 03-04-2000 90057 025 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2503565 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** City Zip Code F١ 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete EDDY, JAMES H., JR. NAME NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX ☐ Change □ Addition TITLE Delete TITLE MOORE, ERIC B. NAME NAME 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX TITLE ☐ Delete TITLE Change Addition ELLIS, WILLIAM T NAME NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KERR, JUDITH BRAZIL NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX ☐ Delete Change ☐ Addition TITLE NAME LOBO, HUMBERTO M. NAME 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX D ☐ Change ☐ Addition TITLE ☐ Belete NAME LOBO, JAVIER M. NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SAN ANTONIO TX