2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 08:00 AM DOCUMENT # P22458 1. Entity Name **Secretary of State** CONCORD HOLDINGS CORPORATION Principal Place of Business Mailing Address 200 CONCORD PLAZA DRIVE 200 CONCORD PLAZA DRIVE SUITE 303 SUITE 303 SAN ANTONIO SAN ANTONIO TX TX 78216 78216 US 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 03/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME LOBO, JAVIER M. NAME 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS STREET ADDRESS SAN ANTONIO CITY-ST-ZIP TX CITY-ST-ZIP ☐ Delete TITLE D TITLE ☐ Change NAME LOBO, HUMBERTO M. NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KERR, JUDITH BRAZIL NAME NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TXCITY-ST-ZIP TITLE Delete TITLE Change Change Addition ELLIS WILLIAM T NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, ERIC B. NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO CITY-ST-ZIP TX Delete TITLE ☐ Addition EDDY, JAMES H., JR. NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO 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: __Judith Brazil Kerr 03/29/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

LOBO M., RODRIGO 200 CONCORD PLAZA DRIVE, SUITE 303

SAN ANTONIO TX 78216