2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am **DOCUMENT # P22732** 1. Entity Name Secretary of State CONCORD DEVELOPMENT PROPERTIES CORPORATION 03-04-2000 90057 022 ***150.00 Principal Place of Business Mailing Address 200 CONCORD PLAZA DRIVE 200 CONCORD PALZA DRIVE SUITE 303 SUITE 303 SAN ANTONIO TX 78216 SAN ANTONIO TX 78216 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 74-2503568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TDV ☐ Addition TITLE ☐ Delete TITLE NAME MOORE, ERIC B. STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX ☐ Change ☐ Addition SV ☐ Delete TITLE TITLE KERR. JUDITH BRAZIL NAME NAME STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX PD Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME EDDY, JAMES H., JR. STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUITE 303 CITY-ST-7/P CITY-ST-ZIP SAN ANTONIO TX Change ☐ Addition TITLE ☐ Delete TITLE WILLIAM T. ELLIS NAME NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DRIVE SUIT E303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX Change ☐ Delete TITLE ☐ Addition TITLE JOANNE M. MACMILLAN NAME NAME STREET ADDRESS STREET ADDRESS 200 CONCORD PLAZA DR., STE 303 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP.

02/10/2000 Date