

P92000008750
LAW OFFICES OF
BRIAN R. HERSH

Brian R. Hersh
Marsha Brown Herbert
Robert G. Bello

Kim Hernandez
Administrative Assistant

December 17, 1997

100002379701--1
-12/22/97-01140-022
*****35.00 *****35.00

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Concord Club, Inc.

Dear Division:

Enclosed herewith is the form for changing registered agent. Also enclosed is a check for \$35.00 made payable to the Department of State.

Thank you for your anticipated cooperation in making the changes indicated.

Very truly yours,

LAW OFFICES OF BRIAN R. HERSH

By:

Brian R. Hersh

Enclosure

cc: Jan Harrold

F:\WP51\DOC\1709.JAN\CONCORD.CL\LETTERS\SEC-STAT.E

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98 JAN 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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1/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

LAW OFFICES OF BRIAN R. HERSH
19 W. FLAGLER STREET
SUITE 602
MIAMI, FL 33130-4477

SUBJECT: CONCORD CLUB, INC.
Ref. Number: P92000008750

We have received your document for CONCORD CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00000582

L A W O F F I C E O F
BRIAN R. HERSH

Brian R. Hersh
Marsha Brown Herbert
Robert G. Bello

Kim Hernandez
Administrative Assistant

January 9, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Concord Club, Inc.

Dear Division:

Attached hereto is the corrected "Statement of Change of Registered Office or Registered Agent or Both for Corporations" and a copy of Letter Number 398A00000582. Please process the corrected form.

Thank you for your anticipated cooperation in making the changes indicated.

Very truly yours,

LAW OFFICES OF BRIAN R. HERSH

By: 

Brian R. Hersh, Esquire

RECEIVED
98 JAN 12 AM 8:22
DIVISION OF CORPORATIONS

Attachment

cc: Jan Harrold

F:\WP51\DOC\1709.JAN\CONCORD.CLUL\LETTERS\SEC-STAT.E2

#1709

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CONCORD CLUB, INC.

2. The mailing address of the corporation is: 578 North Orange Avenue, Orlando,
Florida 32803

3. Date of incorporation/qualification: 11/30/92 Document number: P92000008750

4. The name and address of the current registered agent and office:

John K. Keating
916 North Highland Avenue
Orlando, Florida 32803

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BRIAN R. HERSH
19 West Flagler Street, Suite 602
Miami, Florida 33130-4477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

11/9/97
(Date)

JON MARSA, PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

12/17/97
(Date)

If signing on behalf of an entity:

BRIAN R. HERSH

(Typed or Printed Name)

(Capacity)