2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P93000004154 Feb 26, 2000 8:00 am 1. Entity Name Secretary of State CONCAP CORP. 02-26-2000 90060 028 ***150.00 Principal Place of Business Mailing Address - BCH, RD. 550 BEACH RD. JOHNS ISLAND 320 JOHNS ISLAND VITTO BEACH FL 32963 VERO BEACH FL 32963-3365 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0385858 Not Applicable Country Zip Country Zip \$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 Name CALDWELL, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BEACH FL 32963 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. 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 11. 12. Change Addition ☐ Delete TITLE CARUSONE, REGINA NAME NAME 101 W 55TH ST APT 9F STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE CONROY, WILLIAM J NAME NAME 55 HIGHLAND RD STREET ADDRESS STREET ADDRESS SOUTH KENT CT 06875 CITY-ST-ZIP CITY-ST-7IE ☐ Delete Change Addition TITLE TITLE CONROY, JOHN L NAME NAME 12 DOGWOOD LANE STREET ADDRESS STREET ADDRESS WESTON CT CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CONROY, KEVIN P NAME 45 SOUTH BEACH DR STREET ADDRESS STREET ADDRESS **ROWAYTON CT** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE CONROY, CHRISTOPHER NAME NAME 376 BROADWAY APT 5E STREET ADDRESS STREET ADDRESS **NEW YORK NY 10053** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete CONROY, BRIAN I NAME 550 BEACH RD #320 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP 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.

2-21-2000 561234874

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