CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # P93000004154 **Secretary of State** 1. Entity Name CONCAP CORP. 03-05-2001 90320 037 ***150.00 Principal Place of Business Mailing Address 550 BCH, RD. 550 BEACH RD. 320 JOHNS ISLAND 320 JOHNS ISLAND VERO BEACH FL 32963 VERO BEACH FL 32963 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 65-0385858 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 CALDWELL, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BEACH FL 32963 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Change TITLE TITLE 🎾 Keller, Regina CARUSONE, REGINA NAME ŃAME STREET ADDRESS 65 East 76 STREET ADDRESS 101 W 55TH ST APT 9F **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete CONROY, WILLIAM J NAME NAME STREET ADDRESS 55 HIGHLAND RD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SOUTH KENT CT 06875 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CONROY, JOHN L NAME NAME STREET ADDRESS STREET ADDRESS 12 DOGWOOD LANE CITY-ST-7IP CITY-ST-ZIP **WESTON CT** Addition TITLE ☐ Delete TITLE Change CONROY, KEVIN P NAME NAME STREET ADDRESS STREET ADDRESS 45 SOUTH BEACH DR CITY-ST-ZIP CITY-ST-ZIP **ROWAYTON CT** TITLE Change ☐ Addition ☐ Delete TITLE CONROY, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 376 BROADWAY APT 5E CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10053** ☐ Change TITLE ☐ Delete TITLE CONROY, BRIAN I NAME NAME STREET ADDRESS STREET ADDRESS 550 BEACH RD #320 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 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.