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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012346 (9)

CONCORDE II, INC.

Principal Place of Business

777 BAYSHORE DRIVE #606 FORT LAUDERDALE FL 33301 Mailing Address

777 BAYSHORE DRIVE #606 FORT LAUDERDALE FL 33304-3930

FILED Feb 11 1997 8:00am Secretary of State



| 22. Principal Place of Business 12.4-ODE CAST LAS QLAS BLUD 22. A Myling Address 65-0568289 Not Application Survey 65-0568289 Not Appl | | | | | | 02/10/1995 | 01/23/1996 | |
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| 22 | 21 240 | O EUZI TYZ OTUZ DO | 1 26 4 TOV CAS) LI | 12 AAC | DUD | 65-0568289 | | |
| Added to Fees PL 28 SASTANASEDIALE Trust Fund Contribution Added to Fees 20 3 3 3 5 5 5 5 5 5 5 | 22 #12 | #126 | | #126 | | 5 Certificate of Status Desired | | |
| 8. Name and Address of Current Registered Agent NATHENSON, JAMES M 2400 EAST LAS OLAS BOULEVARD FORT LAUDERDALE FL 33301 11. Furnishin to the previsions of Sections 607.0502 and 607.0509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent are both in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent are both in the State of Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent are both in the State of Florida Submits, the above-named corporation submits this statement for the purpose of changing its registered agent are both in the State of Florida Submits. The above-named corporation submits this statement for the purpose of changing its registered agent are both in the State of Florida Statutes. SIGNATURE SURATIVE SUR | City & State | LAUDERDALE, FL | City & State 28 FORTUNAS | | | | | |
| 10, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10 Name and Address of New Registered 10 Name and Address 10 Name and Addres | | | | | | 8. This corporation has liability for it | | 99.032, |
| NATHENSON, JAMES M 2400 EAST LAS OLAS BOULEVARD FORT LAUDERDALE FL 33301 82 Street Address (P.O. Box Number is Not Acceptable) 83 64 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes 12. For administration of the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and annitial with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATURE SIGNATURE 12. FOR I STATE SIGNATURE SIGNATURE 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. STATE ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | 24 335 | | | 30 V.S | <u>. A.</u> | | | |
| 200 EAST LAS DIAS BOULEVARD FORT LAUDERDALE FL 33301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the onligations of Section 607 0505, Provision Statutes. 85 SIGNATURE 85 Zip Code 11. Pursuant to the provisions of Section 607 0505, Provision Statutes. 86 City FL 97 Statutes and Addition Statutes. 86 City Statutes and Statutes. 86 City Statutes and Statutes. 87 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition Statutes. 88 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 STANKE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES | A14= | | nt Hegistered Agent | 01 | Mama | 10. Name and Address of New Reg | Jistered Agent | |
| FORT LAUDERDALE FL 33301 83 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered different or registered agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. Thoreby accept the appointment as registered section and the provisions of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered section of the provision of the p | 14A 11 ICHOON, DAMEO M | | | | | | | |
| B3 | FORT LAUDERDALE FL 33301 | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, to mit amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of Sections 607.0502 and 607.1508, Florida Statutes SIGNATURE Signature in a part of provisions of Sections 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes SIGNATURE Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, Florida Statutes Signature in a part of provisions of section 607.0505, F | | | | | | | | |
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| 11. Pressant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. AND THE STATE OF PRINCIPLE OF ORGANIC Agent signature required when reinamining ID OATE 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NATHERSON, JAMES M 17. BAYSHORE DRIVE # 606 17. LAUDERDALE FL 33304 14. OTH ST. 2/P 17. BAYSHORE DRIVE # 606 15. STREET ADDRESS 16. CHANGES 17. ST. 2/P 17. LAUDERDALE FL 33304 16. Change Addition 17. ST. 2/P 17. LAUDERDALE FL 33304 17. ST. 2/P 17. LAUDERDALE FL 33304 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NATHERSON, JAMES M 17. BAYSHORE DRIVE # 606 17. ST. 2/P 17. LAUDERDALE FL 33304 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. NATHERSON, JAMES M 19. NATHERSON, JAMES M 19. NATHERSON, JAMES M 19. NATHERSON JAMES M 19. N | | | | 84 | City | | 85 Zip Co | ode |
| SIGNATURE | 11. Pursuant | to the provisions of Sections 607.050 | 02 and 607.1508, Florida Statute | s, the above | e-named corp | poration submits this statement for the pi | | registered |
| SIGNATURE | office or r | registered agent, or both, in the State im familiar with, and accept the oblic | e of Florida. Such change was as ations of Section 607 0505. Flor | uthorized by | the corporati | ion's board of directors. I hereby accep | t the appointment as re | gistered |
| Signate Ley of the printed frame of registerial approach agam signature required when reinstating) DATE | | The state of the s | | ioa otatoto | • | | | |
| DELETE | SIGNATURE | Signature, typed or printed name of registered ag | ert and title if applicable. (NOTE: | Registered Age | ent signature require | ed when reinstating) | DATE | |
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| NAME STREET ADDRESS CITY - ST - ZIP TITLE | CITY-ST-ZIP | FT. LAUDERDALE FL 33304 | | 1.4 CITY-S | T-ZIP | | | |
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| | | | d of the state of | | | | | |

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it am an officer or director of the corporation or the receiver or the sees appears in Block 12 or Block 11 if changed, or on all attachmous times of ddress.

SIGNATURE

SINUATURE A OTYPE DE REMEMBER DE SIENIN ER BERT CHESTER

FEB.7,1997 (954)566.7507