

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041138 (5)

1. Corporation Name

CONCORD MEDIA GROUP, INC.

FILED

96 SEP 27 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4608 FRESHWIND AVENUE
TAMPA FL 33624

4608 FRESHWIND AVENUE
TAMPA FL 33624

2. Principal Place of Business

21 11521 Innfields Dr

State, Apt. #, etc.

22

City & State

23 Odessa, FL

Zip

Country

24 33556

25

2a. Mailing Address

26 11521 Innfields Dr

State, Apt. #, etc.

27

City & State

28 ODESSA, FL

Zip

Country

29 33556

30

9. Name and Address of Current Registered Agent

JORGENSEN, MARK
4608 FRESHWIND AVENUE
TAMPA FL 33624

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FEI Number

59-3323328

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11521 Innfields Drive

83

84 Odessa

FL

85

Zip Code
33556

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Registered Agent Signature Required when Incorporating

Registered Agent Signature Required when Incorporating

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

D JORGENSEN, MARK
4608 FRESHWIND AVENUE
TAMPA FL 33624

12.2 NAME ☐ DELETE

12.3 NAME ☐ DELETE

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12.28 NAME ☐ DELETE

12.29 NAME ☐ DELETE

12.30 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

11521 Innfields Drive
Odessa, FL 33556

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. JORGENSEN

11/3/96

(813) 926-9260

Date

Daytime Phone

CR2E034 (12/95)