

P98000012005

Requester's Name

P.B.R.C.  
360 West Indiantown Rd.  
Jupiter, Florida 33458

City

Office Use Only

FILED OF STATE  
SECRETARY OF CORPORATIONS  
02 FEB -6 PM 1:10  
DIVISION OF CORPORATIONS

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 000004881940--3  
-02/06/02--01007--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*RA Chg.*

V SHEPARD FEB 8 2002

Examiner's Initials

**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: CONCORDE REALTY GROUP, INC

2. The mailing address of the corporation: 4700 N. STATE ROAD 7 #108  
FT. LAUDERDALE, FL 33319

3. Date of incorporation/qualification: 2/5/1998 Document number: \_\_\_\_\_

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

JAN SIRLIN  
4700 N. STATE ROAD 7  
FT. LAUDERDALE, FL 33319

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

JACK MARLEY  
360 W. INDIANTOWN RD  
JUPITER, FL 33458

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.

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

01/31/02  
(Date)

JACK MARLEY PRES  
(Printed or typed name and title)

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.

→ Jack Marley  
(Signature of Registered Agent)

01/31/02  
(Date)

If signing on behalf of an entity:

JACK MARLEY  
(Typed or Printed Name)

SEC TRES PRES  
(Capacity)

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

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