

**FILED**

02-16-2000 90033 046 \*\*\*150.00

BOC16055



DO NOT WRITE IN THIS SPACE

DOCUMENT # S96988

1. Entity Name

CONCORD CORPORATION

Principal Place of Business

853 VANDERBILT BEACH BLVD  
SUITE 295  
NAPLES FL 33963

Mailing Address

853 VANDERBILT BEACH BLVD  
SUITE 295  
NAPLES FL 33963

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3099755

Applied For

Not Applicable

5. Certificate of Status Desired

59-3099755

Additional Fee Required

\$8.75

6. Name and Address of Current Registered Agent

SMITH, DARRELL C.  
101 E. KENNEDY BLVD.  
2800  
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PTD

CANNALEY, JAMES R.

853 VANDERBILT BEACH BLVD SUITE 295

NAPLES FL 33963

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.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. CANNALEY

2-1-2000 (419) 866-8000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VSD

CANNALEY, LINDA A.

853 VANDERBILT BEACH BLVD SUITE 295

NAPLES FL 33963

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SMITH, DARRELL C.

101 E. KENNEDY BLVD #2800

TAMPA FL 33602