

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90091 049 ***150.00

DOCUMENT # 818225

1. Entity Name
FALLWEST CORPORATION



Principal Place of Business
**4 WEST RED OAK LANE
C/O ITT INDUSTRIES, INC
WHITE PLAINS NY 10604**

Mailing Address
**4 WEST RED OAK LANE
C/O ITT INDUSTRIES, INC
WHITE PLAINS NY 10604**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **13-6171335**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BEICKE, ROBERT W 4 WEST RED OAK LANE WHITE PLAINS NY 10604	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARIA TZORTZATOS 4 WEST RED OAK LANE WHITE PLAINS, N.Y. 10604	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED *Maria Tzortzatos* **3/20/03** **(914) 641-2133**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

80064152
818225



ITT Industries

March 21, 2003

ITT Industries, Inc.

4 West Red Oak Lane
White Plains, NY 10604
tel 914 641.2000
fax 914 696.2950

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

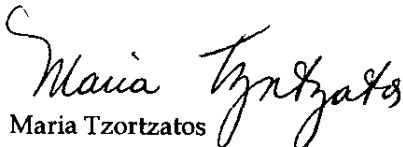
Dear Sir or Madam:

We are submitting herewith the following filing, together with check in payment of the amount due as indicated below:

<u>2003 Uniform Business Reports</u>	<u>Amount of Check Enclosed</u>
Palm Coast Construction Company	\$150.00
Corprop A&F, Inc.	\$150.00
Palm Coast, Inc.	\$150.00
Howard Corporation	\$150.00
ITT Community Development Corporation	\$150.00
Sunsport Recreation, Inc.	\$150.00
PCHR, Inc.	\$150.00
ITT Land Corporation	\$150.00
Paul N. Howard Company	\$150.00
ITT Industries, Inc.	\$150.00
Goulds Pumps, Inc.	\$150.00
Goulds Pumps (IPG), Inc.	\$150.00
ITT Autowize Distribution Centers, Inc.	\$150.00
ITT Thompson Industries, Inc.	\$150.00
Admiral Corporation	\$150.00
PCU, Inc.	\$150.00
Fallwest Corporation	\$150.00

If you have any questions, please contact me at (914)-641-2133.

Very truly yours,


Maria Tzortzatos

Manager, State & Local Tax and Systems

Enclosures