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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000036694 (5)**

1. Corporation Name

FALCON RIDGE DEVELOPMENT CORPORATION



Principal Place of Business: 10681 REGENT CIRCLE, 2150 GOODLETTE RD., 6TH FLOOR, NAPLES FL 33942, US
Mailing Address: P.O. BOX 420207, 2150 GOODLETTE RD., 6TH FLOOR, NAPLES FL 33942, US

3. Date Incorporated or Qualified: 05/16/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0490905
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

2. Principal Place of Business: 21 2124 LA PAZ COURT, 22 Naples, FL, 23 33942, 24 33942, 25 U SA
2a. Mailing Address: 26 Suite, Apt. #, etc., 27 City & State, 28 Naples, FL, 29 Zip, 30 Country

9. Name and Address of Current Registered Agent: LOCKER, JOSEPH R JR., 2150 GOODLETTE RD., 6TH FLOOR, NAPLES FL 33940

10. Name and Address of New Registered Agent: 81 Name: JOHN PARADIS, 82 Street Address (P.O. Box Number is Not Acceptable): 2124 LA PAZ COURT, 83 City, 84 Naples, 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 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: John Paradis JOHN PARADIS, Date: 4/30/96

12. OFFICERS AND DIRECTORS
TITLE: PD, NAME: PARADIS, JAMES F, STREET ADDRESS: 10681 REGENT CIRCLE, CITY-ST-ZIP: NAPLES FL
TITLE: VPD, NAME: RYAN, GEORGE S, STREET ADDRESS: 555 HERON POINT ROAD, CITY-ST-ZIP: NAPLES FL
TITLE: VSTD, NAME: RYAN, GEORGE J, STREET ADDRESS: 263 NORTH LAKE DRIVE, CITY-ST-ZIP: NAPLES FL
TITLE: D, NAME: PARADIS, JOSEPH A. J, STREET ADDRESS: 2301 GULF SHORE BLVD. N, CITY-ST-ZIP: NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change, 1.2 NAME: JOHN PARADIS, 1.3 STREET ADDRESS: 2124 LA PAZ COURT, 1.4 CITY-ST-ZIP: NAPLES FL
2.1 TITLE: Change, 2.2 NAME: RYAN, GEORGE S, 2.3 STREET ADDRESS: 555 HERON POINT ROAD, 2.4 CITY-ST-ZIP: NAPLES FL
3.1 TITLE: Change, 3.2 NAME: RYAN, GEORGE J, 3.3 STREET ADDRESS: 263 NORTH LAKE DRIVE, 3.4 CITY-ST-ZIP: NAPLES FL
4.1 TITLE: Change, 4.2 NAME: PARADIS, JOSEPH A. J, 4.3 STREET ADDRESS: 2301 GULF SHORE BLVD. N, 4.4 CITY-ST-ZIP: NAPLES FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John J. Paradis - PRESIDENT, Date: 4/30/96, (941) 566-3815

CR2E094 (12/95)