2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P9600003270** May 08, 2000 8:00 am Secretary of State FALCON MAINTENANCE CORPORATION 05-08-2000 90027 044 ***150.00 Mailing Address Principal Place of Business 440 ROYAL PALM WAY 440 ROYAL PALM WAY SUITE 200 SUITE 200 PALM BEACH FL 33480 PALM BEACH FL 33480-4142 3. Mailing Address 2. Principal Place of Business 505 S. Flagler Drive 505 S. Flagler Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. Suite 300 <u>Suite 300</u> Applied For City & State City & State 4. FEI Number 65-0633774 Not Applicable West Palm Beach, FL West Palm Beach, FL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 33401 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHOPIN, FRANK L Street Address (P.O. Box Number is Not Acceptable) 440 ROYAL PALM WAY, #200 505 S. Flagler Drive, Suite 300 PALM BEACH FL 33480 Zip Code West Palm Beach, 33401 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD ☐ Delete TITLE TITI F NAME KAVANAUGH, EDWARD NAME STREET ADDRESS LATONA ASS., INC., LIBERTY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPTON NH 03842 Change ☐ Addition VPSD TITLE ☐ Delete TITLE NAME **BLETZER, JOHN** STREET ADDRESS LATONA ASS., INC., LIBERTY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPTON NH 03842 ☐ Addition ☐ Delete TITLE TITLE CHOPIN, L'F NAME NAME 440 ROYAL PALM WAY, SUITE 200 STREET ADDRESS 505 S. Flagler Drive, Suite 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P West Palm Beach, FL 33401 PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP ty's filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information up and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director that my support as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report of supple of the corporation or the receiver

SIGNATURE: /SIGNATURE SIGNATURE OF SIGNING OFFICER OR DIRECTOR

changed, or on an attac

4/25/00

(541) 655-9500

Daytime Phone #