2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000072311 Apr 17, 2001 8:00 am Secretary of State 1. Entity Name FALCON TRAVEL, INC. 04-17-2001 90064 012 ***150.00 Principal Place of Business Mailing Address 312 AVENUE K. SE 312 AVENUE K. S E WINTER HAVEN FL 33880-147 WINTER HAVEN FL 33880-147 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3396837 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLENDON, CAROLYN A Street Address (P.O. Box Number is Not Acceptable) 312 AVENUE K, S.E. WINTER HAVEN FL 33880 Zip Code City i 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITI F TITLE ☐ Delete MAULDEN, D F NAME NAME STREET ADDRESS STREET ADDRESS **5 CYPRESS COVE** CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Addition ☐ Delete Change TITI F TITLE MCLENDON, CAROLYN A NAME NAME STREET ADDRESS 1290 LAKE MIRROR DRIVE, SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33881 Change Addition Delete TITLE: MAULDEN, LORRAINE NAME NAME STREET ADDRESS 5 CYPRESS COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition ☐ Delete TITLE TITLE MCLENDON, GLEN NAME NAME STREET ADDRESS STREET ADDRESS 1290 LAKE MIRROR DR SOUTH CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

863-294-7585

Daytime Phone #

4/12/01 863-