

F03000002376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/13/03--01002--015 **1150.00

04/30/03--01111--016 **78.75

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DIVISION OF CORPORATIONS
03 MAY 13 AM 10:18

EP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 11950 CORPORATE OWNER CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David A. Hill

(Name of Person)

Falcon Real Estate Investment Company, Ltd.

(Firm/Company)

14911 Quorum Drive, Suite 155

(Address)

Dallas, Texas 75254

(City/State and Zip code)

For further information concerning this matter, please call:

David A. Hill

(Name of Person)

at (972) 934-2300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

DAVID A. HILL
FALCON REAL ESTATE INVESTMENT CO, LTD.
14911 QUORUM DRIVE, SUITE 155
DALLAS, TX 75254

SUBJECT: 11950 CORPORATE OWNER CORP.
Ref. Number: W03000012502

We have received your document for 11950 CORPORATE OWNER CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 903A00026667

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FALCON

Real Estate Investment Company, Ltd.

Norman G. Hill
Financial Controller

14911 Quorum Drive, Suite 155
Dallas, Texas 75254
Tel: (972) 934-2325
Fax: (972) 934-2305
NHill@FalconReal.com

VIA FEDERAL EXPRESS

May 8, 2003

Lee Rivers
Florida Department of State
Registration Section
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: 11950 Corporate Tenant Corp – #W03000012507 (Letter #703A00026669)
11950 Corporate Owner Corp – #W03000012502 (Letter #903A00026667)

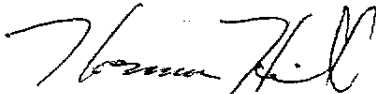
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Dear Lee:

In accordance with the information provided in your letters dated May 1, 2003, and to complete the filing of the documents previously submitted, enclosed please find checks #3013 and #3014 for \$1,150.00.

If you have any questions please give me a call at (972) 934-2325.

Sincerely,



Norman G. Hill

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 11950 CORPORATE OWNER CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 01-0666090

(FEI number, if applicable)

4. April 15, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 17, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Falcon Real Estate Inv. Co., Ltd., 570 Lexington Ave, 32nd Flr., New York, NY 10022

(Principal office address)

c/o Falcon Real Estate Inv. Co., Ltd., 14911 Quorum Dr., Suite 155, Dallas, TX 75254

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Cynthia L. Harris
as its agent**

Cynthia L. Harris

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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AM 10:18

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

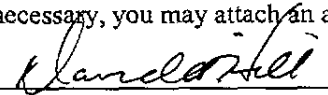
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

**11950 CORPORATE OWNER CORP.
Elected Officers of the Corporation**

Name	Address	Office
Khalid Abdulla-Janahi	84 Av., Louis-Casai, 1216 Cointrin/Geneva, Switzerland	President
Howard E. Hallengren	570 Lexington Avenue, 32nd Floor, New York, New York 10022	Vice President and Assistant Secretary
Jack D. Miller	570 Lexington Avenue, 32nd Floor, New York, New York 10022	Vice President and Assistant Secretary
David A. Hill	14911 Quorum Drive, Suite 155, Dallas, Texas 75254	Vice President and Assistant Secretary
Robert Moreira	2977 McFarlane Road, Suite 303, Coconut Grove, Florida 33133	Secretary
Mohamed Boughaba	84 Av., Louis-Casai, 1216 Cointrin/Geneva, Switzerland	Treasurer
Ziad Rawashdeh	84 Av., Louis-Casai, 1216 Cointrin/Geneva, Switzerland	

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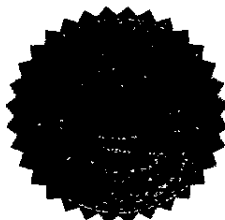
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "11950 CORPORATE OWNER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State