2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000010603

Entity Name: FALLEN FIRST RESERVE, INC.

Current Principal Place of Business:

5850 BAHIA WAY SOUTH ST PETE BEACH. FL 33706

Current Mailing Address:

5850 BAHIA WAY SOUTH ST PETE BEACH. FL 33706 US

FEI Number: 85-3129772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, DAVID A 225 EAST LEMON STREET STE 300 LAKELAND, FL 33801 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, PRESIDENT Title D, VP

NameWEINSTEIN, MITCHELLNameDARCEY, KEVINAddress5850 BAHIA WAY SOUTHAddress11 DORY LANE

City-State-Zip: ST PETE BEACH FL 33706 City-State-Zip: MASSAPEQUA NY 11758

Title D, SECRETARY Title D, CHAIRMAN

Name LALUNA, MICHAEL Name GARLAND, ROBERT

Address 2009 DECKER AVENUE Address 55 SANDY LANE

City-State-Zip: MERRICK NY 11566 City-State-Zip: MASSAPEQUA NY 11758

Title D Title [

Name EICHHORN, JOHN Name REAGIN, ASHTON

Address 141 RIDGE LVD Address 128 ROUGHLEAF TRAIL

City-State-Zip: DELAND FL 32724 City-State-Zip: HAMPSTEAD NC 28443

Title DIRECTOR

Name MILLER, DAVID A

Address 225 EAST LEMON STREET

SUITE 300

City-State-Zip: LAKELAND FL 33801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A MILLER DIRECTOR 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2021

Secretary of State

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