

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 21 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000003437

1. Corporation Name

BEACON OWNER CORP.

Principal Place of Business

Mailing Address

~~C/O THE CORPORATION TRUST COMPANY
1200 ORANGE STREET
WILMINGTON DE 19801~~

~~C/O THE CORPORATION TRUST COMPANY
1200 ORANGE STREET
WILMINGTON DE 19801~~



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

06/27/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

APPLIED FOR

Applied For

Not Applicable

City & State

City & State

NEW YORK, NEW YORK

DALLAS, TEXAS

Zip

Country

Zip

Country

10022

USA

75254

USA

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	HALLENGREN, HOWARD E	599 LEXINGTON AVE., SUITE 2205 570 LEXINGTON AVE., 32ND FLOOR	NEW YORK NY 10022
VS	MILLER, JACK D	599 LEXINGTON AVE., SUITE 2205 570 LEXINGTON AVE., 32ND FLOOR	NEW YORK NY 10022
D	HACKETT, KEVIN R ESQ.	599 LEXINGTON AVE., SUITE 2205	NEW YORK NY 10022
V	SWEENEY, SCOTT	16855 W. BERNARDO DRIVE, SUITE 320	SAN DIEGO CA 92127
VAS	MOREIRA, ROBERT	800 BRICKELL AVE., SUITE 350 2977 MCFARLANE ROAD, SUITE 303	MIAMI FL 33131 COCONUT GROVE, FL 33133

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

500009145025

Street Address (P.O. Box Number is Not Acceptable)

11/21/02--01026--019 **158.75

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

James A. Bordonaro
ant Secretary
REGISTERED AGENT MUST SIGN

Date

11/13/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Howard E. Hallengren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/11/02

Daytime Phone #

(712) 271-5445

CR2E040 (8/02)

FALCON

Real Estate Investment Company, Ltd.

570 Lexington Avenue
32nd Floor
New York, New York 10022
Tel: (212) 271-5445
Fax: (212) 271-5588

November 14, 2002

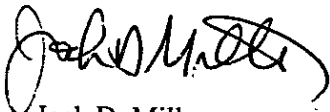
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Applications for Reinstatement
Beacon Owner Corp.
Beacon Tenant Corp.

Division of Corporations:

Enclosed are completed Application for Reinstatement forms for Beacon Owner Corp. and Beacon Tenant Corp. along with two checks for \$158.75. With reference to the "Important Facts" section of the Notice of Administrative Dissolution, Beacon Owner Corp. and Beacon Tenant Corp. hereby request that the \$600.00 reinstatement fee for both corporations be waived as the corporations did not receive the two prior uniform business report (UBR) notices.

Sincerely,



Jack D. Miller
Vice President,
Beacon Owner Corp.
Beacon Tenant Corp.