

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90215 006 \*\*\*158.75

**DOCUMENT # F01000003437**

1. Entity Name  
**BEACON OWNER CORP.**



Principal Place of Business  
**C/O FALCON REAL ESTATE INVESTMENTS CO  
570 LEXINGTON AVE 32ND FLOOR  
NEW YORK NY 10022**

Mailing Address  
**144911 QUERUM DR SUITE 155  
DALLAS TX 75254**

**11015745**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**C/O FALCON REAL ESTATE INV. CO. LTD.**

3. Mailing Address  
**C/O FALCON REAL ESTATE INV. CO. LTD.**

Suite, Apt. #, etc.  
**570 LEXINGTON AVE., 32ND FLOOR**

Suite, Apt. #, etc.  
**14911 QUORUM DRIVE, SUITE 155**

City & State  
**NEW YORK, NEW YORK**

City & State  
**DALLAS, TEXAS**

4. FEI Number  
**52-2339618**

Applied For  
☐ Not Applicable

Zip  
**10022**

Country  
**USA**

Zip  
**75254**

Country  
**USA**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
**CORPORATION SERVICE COMPANY**

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

**1201 HAYS STREET**

City  
**TALLAHASSEE**

FL Zip Code  
**32301**

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. I am familiar with, and accept the obligations of registered agent.

**Cynthia L. Harris  
as its agent**

SIGNATURE *Cynthia L. Harris*

**4/11/03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HALLENGREN, HOWARD E  
570 LEXINGTON AVE., 32ND FLOOR  
NEW YORK NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
MILLER, JACK D  
570 LEXINGTON AVE., 32ND FLOOR  
NEW YORK NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
HACKETT, KEVIN R ESQ.  
599 LEXINGTON AVE., SUITE 2205  
NEW YORK NY 10022** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
SWEENEY, SCOTT  
16855 W. BERNARDO DRIVE, SUITE 320  
SAN DIEGO CA 92127** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAS  
MOREIRA, ROBERT  
2977 MCFARLANE ROAD, SUITE 303  
COCONUT GROVE FL 33133** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VICE PRESIDENT  
DAVID A. HILL  
14911 QUORUM DRIVE, SUITE 155  
DALLAS, TX 75254-1486** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David A. Hill*

**4-22-03**

**972 934-2300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)