

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

152
18

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 21 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000004101

1. Corporation Name

FALCON MANAGEMENT, INC.

2. Principal Office Address

4670 CARLTON DUNES DR.

Suite, Apt. #, etc.

#4

City & State

FERNANDINA BEACH, FL

Zip

32034

Country

US

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/03/2001

5. FEI Number

58-2405010

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

HAY, JONATHAN L.

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

1548 LANCASTER TERRACE

Suite, Apt. #, Etc.

City

JACKSONVILLE

State

FL

Zip Code

32204

400023970614
10/21/03-01062-015 ***150.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jonathan L. Hay
REGISTERED AGENT MUST SIGN

Date

10-15-03

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTCD	LANIER, KEN B.	4670 CARLTON DUNES DR., #4	FERNANDINA BEACH, FL 32034
SD	LANIER, VICTORIA N.	4670 CARLTON DUNES DR., #4	FERNANDINA BEACH, FL 32034

10. 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)(f), 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:

Ken B. Lanier

Ken B. Lanier, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/13/03

Date

904-261-5500

Daytime Phone #

CRZE081 (10/02)

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

MAILING ADDRESS:
POST OFFICE BOX 40749
JACKSONVILLE, FL 32203

THOMAS K. PURCELL
TIMOTHY L. FLANAGAN
JONATHAN L. HAY
HARRIS L. BONNETTE, JR.
CLARENCE F. FRAZIER
JOHN I. FISHBURNE, III
JOHN P. COLE
MICHAEL J. IVAN, JR.
LINDA R. WICKER

October 15, 2003

TELEPHONE
(904) 355-0355
FACSIMILE
(904) 355-0820
WEBSITE: WWW.JAXTAXLAW.COM

EMAIL
JHAY@JAXTAXLAW.COM
WRITER'S DIRECT DIAL
(904) 680-9195

Department of State
Division of Corporations
Corporate Filings/Reinstatements
P. O. Box 6327
Tallahassee, Florida 32314

Re: Falcon Management, Inc.
Document No.: F01000004101

Dear Sir or Madam:

This law firm represents Falcon Management, Inc., a Georgia corporation (the "Corporation"). On August 3, 2001, the Corporation filed for qualification to conduct business in the State of Florida. On September 19, 2003, the Corporation's qualification to conduct business in the State of Florida was revoked for failure to file an Uniform Business Report ("UBR"). The officers of the Corporation have indicated that a UBR was not received. We believe no UBR was received because of a clerical error made by the Division of Corporations in entering the business address into the Department of State's records.

During the course of the preparation of the Application for Reinstatement, it came to our attention that the business address reflected for the Corporation in the Department of State's records is incorrect. It is our belief that the address was interpreted incorrectly from the UBR filed by the Corporation on February 4, 2002 (a copy is enclosed for your reference). The Department of State's records reflect the Corporation's address to be "4761 Cawton Dunes Drive, Ste 4, Fernandina Beach, Florida 32034." It should be "4670 Carlton Dunes Drive, #4, Fernandina Beach, Florida 32034," as indicated on the 2002 UBR filed by the Corporation. As you can see, both the street number and street name are incorrectly reflected in the Department of State's records.

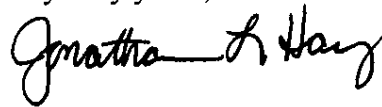
We believe that as a result of this error, the Corporation did not receive any correspondence from the Department of State regarding the 2003 UBR. Therefore, we respectfully request that the Reinstatement Fee for reinstating the Corporation's qualification to conduct business in the State of Florida be waived. Enclosed is an Application for Reinstatement and a check in the amount of \$150.00 for payment of the Corporation's Annual Report Fee and Corporate Supplemental Fee.

Department of State
Division of Corporations
October 15, 2003
Page 2

3 y 2

Your consideration is greatly appreciated. If you have any questions or require additional information, please contact me.

Very truly yours,



Jonathan L. Hay

JLH/eb
Enclosures
cc: Mr. Ken B. Lanier