

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

pg. 1 of 2

97 OCT -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F93000003177 (3)

1. Corporation Name

FALCON ENTERPRISES, LTD., INC.

Principal Place of Business

12995 S CLEVELAND AVE
SUITE 150
FORT MYERS FL 33907
US

Mailing Address

12995 S CLEVELAND AVE
SUITE 150
FORT MYERS FL 33907-3666
US

3. Date Incorporated or Qualified
07/09/1993

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

1 Suite, Apt. #, etc.

2 City & State

3 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

36-3077883

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THOMAS J. PAULUS
12995 S CLEVELAND AVE
SUITE 150
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTCD
PAULUS, THOMAS J
6810 JOANNA CIRCLE
FORT MYERS FL

☐ DELETE

SV
PAULUS, SUSAN J
6810 JOANNA CIRCLE
FORT MYERS FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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14. I do 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 annual report or supplement annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

REQUIRED

CR034 (9/96)

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FALCON ENTERPRISES LTD, INC.

12995 S. Cleveland Ave. #145

Fort Myers, Florida 33907

941-277-3202

September 10, 1997

Florida Department of State
Division of Corporations
Annual Reports #1500
Tallahassee, Florida 32303-1500

RE: Falcon Enterprises LTD, Inc.
FEI Number 36-3077883
Document # F93000003177

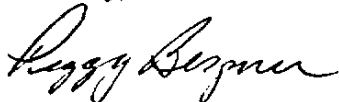
Dear Sir,

Enclosed is a copy of our 1997 annual report. This report and a check for \$165.00 was mailed timely in December of 1996. We received a notice in July 1997 that the report was not received. I then called your office and spoke with Carol, who stated that the department had some sort of problem in the beginning of the year and quite a few of the report filings had disappeared. She instructed me to void the check for our first payment and re-mail the report and a new check again, which we did.

Now, we have received a letter where you state that our return was received in January and we need to file an amended return. You also sent our check back to us. After reviewing all the information, it seems as though you have attached our original return to another corporation. Our name is Falcon Enterprises LTD, Inc. The name on this last letter from you is Falcon Enterprises, Inc.

I am resubmitting our check and a copy of the original report again. Please apply this payment to our account and remove our information from the file of Falcon Enterprises, Inc. If you have any questions, please contact me at 941-277-3202.

Sincerely,



Peggy Bergner
Administrator