

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 3:25

DOCUMENT # **F93000004184 (8)**

1. Corporation Name

FALCON MANAGEMENT GROUP, INC.

Principal Place of Business

Mailing Address

3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410

3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/08/1993** 3a. Date of Last Report **03/08/1994**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

4. FEI Number

65-0356995

Applied For
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip

25 Country

29 Zip

30 Country

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

SPINELLO, MARK J
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 in printed name of registered agent and date of signature

Agent Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **RESTINO, PHILIP C**
STREET ADDRESS **3920 RCA BLVD., STE. 2004**
CITY, ST, ZIP **PALM BEACH GARDENS FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

TITLE **DVS**
NAME **SPINELLO, MARK J**
STREET ADDRESS **3920 RCA BLVD., STE. 2004**
CITY, ST, ZIP **PALM BEACH GARDENS FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

TITLE **DP**
NAME **RESTINO, ROBERT R**
STREET ADDRESS **3920 RCA BLVD., STE. 2004**
CITY, ST, ZIP **PALM BEACH GARDENS FL 33410**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE **T**
NAME **GARCIA, MARIA**
STREET ADDRESS **3920 RCA BLVD., STE. 2004**
CITY, ST, ZIP **PALM BEACH GARDENS FL 33410**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 149.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental 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 its registrar or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13, respectively, or on an amendment with an addition.

SIGNATURE:

Mark J. Spinello, DVS

3/24/95 (407)694-0110

Date

Telephone #