

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Carla B. Moynihan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001486748
-05/12/95--01129--023
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000002940 (4)

1. Corporation Name:

CANYON-STATE-EQUIPMENT-LTD., INC.
FALCON POWER INC.

Principal Place of Business

1411 N. 27TH AVE.
PHOENIX AZ 85009

Mailing Address

1411 N. 27TH AVE.
PHOENIX AZ 85009

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

N/A

4. FEI Number

86-0707736

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

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PIBE ISLAND RD.
PLANTATION FL 33324

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

(NOT) Registered Agent signature required when nonfiling

DATE

12. OFFICERS AND DIRECTORS

TITLE	POC
NAME	KRAMER, ROBERT F
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009
TITLE	VDS
NAME	HARBIN, R J
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009
TITLE	D
NAME	KRAMER, ANN M
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009
TITLE	J
NAME	PAGET, OLIVE G
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009
TITLE	V
NAME	BEAUDOIN, JEFFREY D
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009
TITLE	S
NAME	KRAMER, ANN M
STREET ADDRESS	1411 N. 27TH AVE.
CITY - ST - ZIP	PHOENIX AZ 85009

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	VD ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	DS ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	V ☒ Change ☐ Addition
4.2 NAME	Douglas Wiles
4.3 STREET ADDRESS	1411 N. 27th Avenue
4.4 CITY - ST - ZIP	Phoenix, AZ 85009
5.1 TITLE	VTS ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 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:

Jeffrey D. Beaudoin

JEFFREY D. BEAUDOIN

5/11/95

602-269-3221

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number