

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002940 (4)

1. Corporation Name

FALCON POWER INC.

Principal Place of Business

1411 N. 27TH AVE.
PHOENIX AZ 85009

Mailing Address

1411 N. 27TH AVE.
PHOENIX AZ 85009



2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

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 (Type for profit; blank for registered agent and title (Applicable)

(Type Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PDC
KRAMER, ROBERT F
1411 N. 27TH AVE.
PHOENIX AZ 85009

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VD
HARBIN, R J
1411 N. 27TH AVE.
PHOENIX AZ 85009

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DS
KRAMER, ANN M
1411 N. 27TH AVE.
PHOENIX AZ 85009

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V
WILES, DOUGLAS
1411 N. 27TH AVE.
PHOENIX AZ 85009

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VTS
BEAUDOIN, JEFFREY D
1411 N. 27TH AVE.
PHOENIX AZ 85009

DELETE

NAME

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