SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON DR 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)
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FALCON POWER INC.

Principal Place of Business 1411 N. 27TH AVE. PHOENIX AZ 85009		Mailing Address 1411 N. 27TH AVE. PHOENIX AZ 85009			
				 Date Incorporated or Qualified 06/06/1994 	3a. Date of Last Report 05/01/1995
· ·	Place of Business	2a. Mail-ng Address		4. FEI Number	Applied For
21		26		86-0707736	Not Applicable
Suite, Apt	.#, elc	Suite, Apt. #, etc		5. Certificate of Status Desired	\$8.75 Additional
City & Sta	to.	27		G. Ownie de Orotatus Desired	Fee Required
23	ac.	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	28 Zip	Country	Trust Fund Contribution	Added to Fees
24	25	29	30	8. This corporation has liability for	
	9. Name and Address of Curre		130	Florida Statutes 10. Name and Address of New Re	Yes No
CT.	CORPORATION SYSTEM		81 Name	To. Name and Address of New H	egistered Agent
19	00 SOUTH PIBE ISLAND RD.				
Pi.	ANTATION FL 33324		82 Street Ac	ldress (P.O. Box Number is Not Acceptal	ble)
	MITATION 1 E 30024		83		
			84 City	rporation submits this statement for the p	85 Zip Code
agent La SIGNATURE	Signature Type doc printed miniciol neighborid ag	,	Off Engineered Agent signature req		EATE
TITLE	PDC	DELETE	13.	ADDITIONS/CHANGES TO OFFI	
NAME	KRAMER, ROBERT F		1.2 NAME		Change Addition
STREET ADDRESS	1411 N. 27TH AVE.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85009		1 4 CHY ST-ZIP		
TITLE	VD	DELE1 E	2 1 TITLE		Change Add tion
NAME	HARBIN, R J		2.2 NAME		Change Addition
STREET ADDRESS	1411 N. 27TH AVE.		23 STREET ADDRESS		
DITY-ST-ZIP	PHOENIX AZ 85009		2 4 CITY-ST ZIP		1
TITLE	DS	DELETE	3 I TITLE		Change: Addition
NAME	Kramer, ann m		3.2 NAME		Fil asserter Fil stouters
STREET ADDRESS	1411 N. 27TH AVE.		3.3 STREET ADDRESS		
CITY - ST - ZIP	PHOENIX AZ 85009		3.4 CITY-S1-ZIP		
TITLE	V	DELETE	4.1 TITLE		Change Addition
NAME	WILES, DOUGLAS		4 2 NAME		
STREET ADDRESS	1411 N. 27TH AVE.		4.3 STREET ADORESS		
CITY-S1-ZIP	PHOENIX AZ 85009		4.4 CITY - ST - ZIP		
TITLE	VTS	DELETE	5) TITLE		Change Addition
NAME FZGEGZ LEGGEGG	BEAUDOIN, JEFFREY D		5.2 NAME		
STREET ADORESS	1411 N. 27TH AVE.		5.3 STREET ADDRESS		
CITY - ST - ZIP TITLE	PHOENIX AZ 85009	T Don't a	5.4 CITY - ST - ZIP		
MANG		DELETE	6 1 THILE		Change Addition

CITY-ST-ZIP 64 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)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SIGNATULAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/96 602-269-3221