

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

4. FEI Number

86-0707736

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

29

30

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 block applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME KRAMER, ROBERT F
STREET ADDRESS 1411 N. 27TH AVE.
CITY-ST-ZIP PHOENIX AZ 85009

TITLE VD ☒ DELETE

NAME HARBIN, R J
STREET ADDRESS 1411 N. 27TH AVE.
CITY-ST-ZIP PHOENIX AZ 85009

TITLE DS ☐ DELETE

NAME KRAMER, ANN M
STREET ADDRESS 1411 N. 27TH AVE.
CITY-ST-ZIP PHOENIX AZ 85009

TITLE V ☐ DELETE

NAME WILES, DOUGLAS
STREET ADDRESS 1411 N. 27TH AVE.
CITY-ST-ZIP PHOENIX AZ 85009

TITLE VTS ☐ DELETE

NAME BEAUDOIN, JEFFREY D
STREET ADDRESS 1411 N. 27TH AVE.
CITY-ST-ZIP PHOENIX AZ 85009

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME V Jerry North
1.3 STREET ADDRESS 1411 N. 27th Ave.
1.4 CITY-ST-ZIP Phoenix, AZ 85009

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D Robert S Kramer
2.3 STREET ADDRESS 1411 N. 27th Ave.
2.4 CITY-ST-ZIP Phoenix, AZ 85009

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D Andrew K Kramer
3.3 STREET ADDRESS 1411 N. 27th Ave
3.4 CITY-ST-ZIP Phoenix, AZ 85009

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ 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 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 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

[Handwritten signatures]

CR2E034 (10/97)