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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000739 (1)

1. Corporation Name

FALCON COMMUNICATIONS, INC.



Principal Place of Business

1708 N. DOUGLASS
MALDEN MO 63863

Mailing Address

1708 N. DOUGLASS
MALDEN MO 63863

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 PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0507, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DCEO	PROVANCE, W.F.	1708 N. DOUGLASS	MALDEN MO 63863	☐
DP	PROVANCE, BRIAN L	1708 N. DOUGLASS	MALDEN MO 63863	☐
DV	PINKLEY, GUY C	1708 N. DOUGLASS	MALDEN MO 63863	☐
DV	WALLIS, JERRY A	1708 N. DOUGLASS	MALDEN MO 63863	☐
DV	COOK, DONALD R	1708 N. DOUGLASS	MALDEN MO 63863	☐
AS	HIGGINS, BETTY J	1708 N. DOUGLASS	MALDEN MO 63863	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
K	KEITH A BROWN	1708 N DOUGLASS	MALDEN MO 63863	☐	☐	☒
V	STEVEN K MICHEL	1708 N DOUGLASS	MALDEN MO 63863	☐	☐	☒
S	KENNETH A LANG	1708 N DOUGLASS	MALDEN MO 63863	☐	☐	☒
AS	LORETTA M CARSON	1708 N DOUGLASS	MALDEN MO 63863	☐	☐	☒
				☐	☐	☐
				☐	☐	☐

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 its 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN L. PROVANCE

573 276 5169

CR2E034 (12/95)