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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002553 (2)**

1. Corporation Name

**FALCON INTERESTS REALTY CORPORATION**

Principal Place of Business

**2525 SOUTH SHORE BLVD. SUITE 200  
LEAGUE CITY TX 77573**

Mailing Address

**2525 SOUTH SHORE BLVD. SUITE 200  
LEAGUE CITY TX 77573**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/14/1997**

4. FEI Number

**76-0405886**

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

2. Principal Place of Business  
21 **5225 KATY FWY SUITE 530**

Suite, Apt. #, etc

2a. Mailing Address

26 **5225 KATY FWY**

Suite, Apt. #, etc

27 **SUITE 530**

City & State

28 **HOUSTON TX**

Zip

29 **77007**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**C T 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **TAUCH, ARNOLD C**  
STREET ADDRESS **2525 SOUTH SHORE BLVD, SUITE 200**  
CITY-ST-ZIP **LEAGUE CITY TX 77573**

TITLE **V** ☐ DELETE

NAME **EDWARDS, GREGORY A**  
STREET ADDRESS **2525 SOUTH SHORE BLVD, SUITE 200**  
CITY-ST-ZIP **LEAGUE CITY TX 77573**

TITLE **ST** ☐ DELETE

NAME **TAUCH, KYLE D**  
STREET ADDRESS **2525 SOUTH SHORE BLVD, SUITE 200**  
CITY-ST-ZIP **LEAGUE CITY TX 77573**

TITLE **CFO** ☐ DELETE

NAME **JACK C MASS**  
STREET ADDRESS **5225 KATY FWY SUITE 530**  
CITY-ST-ZIP **HOUSTON TX 77007**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

**JACK C MASS CFO**

**4/22/98 713/861-8850**

CR2E034 (10/97)