

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G46638 (4)**

1. Corporation Name  
**FALCON FLYERS, INC.**



Principal Place of Business: **945 29TH COURT VERO BEACH FL 32960**  
Mailing Address: **945 29TH COURT VERO BEACH FL 32960**

3. Date Incorporated or Qualified: **06/29/1983**  
3a. Date of Last Report: **04/21/1995**  
4. FEI Number: **59-2386380**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip  
25. Country

9. Name and Address of Current Registered Agent  
**CLEM, CHESTER  
2222 VICTORY BLVD.  
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent (81-85)  
81 Name: **CLEM, JEFFERY**  
82 Street Address: **2739 WHIPPOORWILL LANE**  
84 City: **VERO BEACH FL 32960**

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: **JEFFERY CLEM** (Signature) **APRIL 23, 1996** (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	CRIFE, MARCUS	STREET ADDRESS	4200 60TH CT.	CITY-ST-ZIP	VERO BEACH FL
TITLE	VD	NAME	CLEM, CHESTER	STREET ADDRESS	2222 VICTORY BLVD.	CITY-ST-ZIP	VERO BEACH FL
TITLE	SD	NAME	RAUSCH, ROBERT R.	STREET ADDRESS	945 29TH CT.	CITY-ST-ZIP	VERO BEACH FL
TITLE	TD	NAME	BAILEY, JUAN F.	STREET ADDRESS	3795 58TH AVE.	CITY-ST-ZIP	VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	1.2 NAME	BAILEY, JUAN F.	1.3 STREET ADDRESS	3795 58th. Ave	1.4 CITY-ST-ZIP	VERO BEACH, FL. 32966
2.1 TITLE	V/D	2.2 NAME	CLEM, JEFFERY	2.3 STREET ADDRESS	2739 WHIPPOORWILL LANE	2.4 CITY-ST-ZIP	VERO BEACH, FL. 32960
3.1 TITLE	S/T/D	3.2 NAME	RAUSCH, ROBERT R.	3.3 STREET ADDRESS	945 29th. COURT	3.4 CITY-ST-ZIP	VERO BEACH, FL. 32960
4.1 TITLE	D	4.2 NAME	CRIFE, MARCUS J.	4.3 STREET ADDRESS	4200 60th. COURT	4.4 CITY-ST-ZIP	VERO BEACH, FL. 32967

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JUAN F. BAILEY** (Signature) **4/23/96** (Date) **407.770-6389** (Daytime Phone #)

CR2E034 (12/95)