

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

**FILED**  
**May 05 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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 Mailing Address  
**945 28TH COURT VERO BEACH FL 32960** **945 28TH COURT VERO BEACH FL 32960-6101**

3. Date Incorporated or Qualified **06/29/1983** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **59-2386380** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CLEM, JEFFREY**  
**2739 WHIPPOORWILL LANE**  
**VERO BEACH FL 32960**

81 Name **CLEM, JEFFREY**  
 82 Street Address (P.O. Box Number is Not Acceptable) **5270 SE Seascape Way, #4**  
 83  
 84 City **Stuart, FL** 85 Zip Code **FL 34997**

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 *Jeffrey D. Clem* **JEFFREY CLEM, V. PRESIDENT** **4-19-97**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-instating) DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>BAILEY, JUAN F.</b>	
STREET ADDRESS	<b>3785 58TH AVE</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>CLEM, JEFFREY</b>	
STREET ADDRESS	<b>2739 WHIPPOORWILL LANE</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> DELETE
NAME	<b>RAUSCH, ROBERT R.</b>	
STREET ADDRESS	<b>945 28TH CT.</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BAILEY, JUAN F.</b>	
STREET ADDRESS	<b>4200 60TH COURT</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<b>VD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	<b>CLEM, JEFFREY</b>
23 STREET ADDRESS	<b>5270 SE SEASCAPE WAY, #4</b>
24 CITY-ST-ZIP	<b>STUART, FL. 34997</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	<b>CRIFE, MARCUS</b>
43 STREET ADDRESS	<b>4200 60th COURT</b>
44 CITY-ST-ZIP	<b>VERO BEACH, FL. 32967</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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: *Jeffrey D. Clem* **President** **041297 (561) 7706389**

CR2E034 (9/96)