

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J61228

1. Entity Name

FALCONE DEVELOPMENT, INC.

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90046 016 ***158.75

914535



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS FL 33065
US

Mailing Address

3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS FL 33065
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2789035

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FALCONE, ARTHUR
3300 UNIVERSITY DRIVE
STE. 001
CORAL SPRINGS FL 33065

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME FALCONE, EDWARD
STREET ADDRESS 3300 UNIVERSITY DRIVE, STE. 001
CITY-ST-ZIP CORAL SPRINGS FL 33065



TITLE P
NAME FALCONE, ARTHUR
STREET ADDRESS 3300 UNIVERSITY DRIVE, STE. 001
CITY-ST-ZIP CORAL SPRINGS FL 33065



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



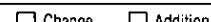
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CITY-ST-ZIP



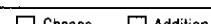
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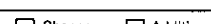
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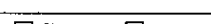
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 11 or Block 12 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-26-01

CR2E034 (10/00)