2002 Uniform Business Report (UBR)

changed, or on an attachment/w

SIGNATURE:

an address, with all-of

er like empowered.

Mar 12, 2002 8:00 am J61228 **DOCUMENT # Secretary of State** 1. Entity Name FALCONE DEVELOPMENT, INC. 03-12-2002 90273 048 ***158.75 Mailing Address Principal Place of Business 3300 UNIVERSITY DRIVE 3300 UNIVERSITY DRIVE STF 001 STE. 001 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 US ÜS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2789035 Not Applicable \$8.75 Additional Zip_____ Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FALCONE, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE STE. 001 CORAL SPRINGS FL 33065 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change | Addition □ Delete TITLE TITLE NAME Falcone. Edward NAME 3300 UNIVERSITY DRIVE, STE. 001 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FALCONE, ARTHUR NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY DRIVE, STE. 001 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 by 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

CR2E034 (9/01)

2-25-02

Daylime Phone #