

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 034 ***150.00

DOCUMENT # K52010

1. Entity Name

FALCON BUILDING, INC.

Principal Place of Business

%HOWARD J. FALCON
125 WORTH AVENUE, STE. 310
PALM BEACH FL 33480

Mailing Address

%HOWARD J. FALCON
125 WORTH AVENUE, STE. 310
PALM BEACH FL 33480

2. Principal Place of Business

1620 LANDS END ROAD

3. Mailing Address

1620 LANDS END ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MANALAPAN, FL

City & State

MANALAPAN, FL

4. FEI Number

65-0088623

Applied For

Not Applicable

Zip

33462

Country

PALM BEACH

Zip

33462

Country

PALM BEACH

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FALCON, HOWARD J III
301 N. OLIVE AVE., SUITE 601
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **PSD** ☐ Delete
 NAME **FALCON, HOWARD J.**
 STREET ADDRESS **125 WORTH AVE.**
 CITY-ST-ZIP **PALM BEACH FL**

TITLE **VD** ☐ Delete
 NAME **FOELSCH, NORMA**
 STREET ADDRESS **148 FAIRVIEW EAST**
 CITY-ST-ZIP **TEQUESTA FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition
 NAME **FALCON, HOWARD J**
 STREET ADDRESS **1620 LANDS END ROAD**
 CITY-ST-ZIP **MANALAPAN, FL. 33462**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 all other like empowered.

SIGNATURE:

Howard J. Falcon **HOWARD J. FALCON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/8/02

Daytime Phone #

561-582-2919

CR2E034 (9/01)