

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017066

Entity Name: FALCOR AVIATION, LLC

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1900 NORTH ATLANTIC BOULEVARD, VILLA 3
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4298 SANCTUARY LANE
BOCA RATON, FL 33431

Current Mailing Address:

1900 NORTH ATLANTIC BOULEVARD, VILLA 3
FORT LAUDERDALE, FL 33305

New Mailing Address:

4298 SANCTUARY LANE
BOCA RATON, FL 33431

FEI Number: 65-1143725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ L
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRIBETZ, MICHAEL J
Address: 4298 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL GRIBETZ

MGR

04/05/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date