

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L 29296

Falcon U.S., Inc.

300005501689--4
-05/10/02--01006--007
*****35.00 *****35.00

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

☒ RA Resignation *Change* _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

C. Coulliette MAY 09 2002

Signature _____

Requested by: *SK*

Name

Date

Time

5/9/02

9:50

RECEIVED
02 MAY - 9 PM 4: 08
FILED
2002 MAY - 9 PM 4: 55
TALLAHASSEE, FLORIDA
CLERK OF THE COURT
JUDICIAL DEPARTMENT

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

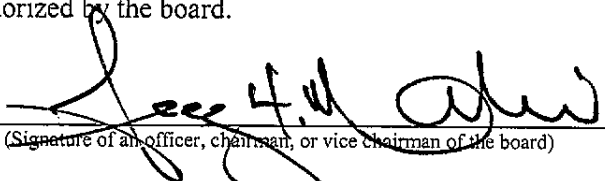
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **FALCON U.S., INC.**
2. The mailing address of the corporation is: **9700 Gladiolus Drive, Fort Myers, FL 33908**
3. Date of incorporation/qualification: **November 9, 1989**
Document number:
4. The name and address of the current registered agent and office:
MOHAMED AL-DARSANI, 9700 Gladiolus Drive, Fort Myers, FL 33908
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
PETER J. GRAVINA, 1833 Hendry Street, Fort Myers, FL 33902

FILED
2002 MAY -9 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman, or vice chairman of the board)

5-6-02
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision sof all statutes relative to the proper and complete performance fo my duties, and I am familiar with and accept the obligation fo my position as registered agent.


(Signature of Registered Agent)

5-6-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)

***** FILING FEE: \$35.00 *****

DIVISON OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314