FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L65797** **(7)**

1. Corporation Name

FALMOUTH HARBOR, INC.

300001489923
-05/17/95--01002--012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
C/O STUART E. SOFF 2600 N MILITARY TR. STE 400 BOCA RATON FL 33431 US	C/O STUART E. SOFF 2600 N MILITARY TR. STE 400 BOCA RATON FL 33431 US

3. Date Incorporated or Qualified: 04/13/1990
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business — 21: Falmouth Harbor, Inc. c/o Stuart E. Soff
2a. Mailing Address — 26: Falmouth Harbor, Inc. c/o Stuart E. Soff

4. FEI Number: 65-0194731 — Applied For ☐ Not Applicable ☐

22: 4800 N.Federal Hwy. 300-D (Suite, Apt. #, etc.)
27: 4800 N.Federal Hwy. 300-D (Suite, Apt. #, etc.)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

23: Boca Raton, FL (City & State)
28: Boca Raton, FL (City & State)

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24: 33431 (Zip) — 25: Palm Beach (Country)
29: 33431 (Zip) — 30: Palm Beach (Country)

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SOFF, STUART E. 2000 GLADES RD #206 BOCA RATON FL 33431	81 Name: STUART E. SOFF 82 Street Address (P.O. Box Number is Not Acceptable): 4800 North Federal Highway, #300-D 83 84 City: Boca Raton, FL — FL — 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Signature of a Corporate Officer / Registered Agent and Title, if applicable) (Only Registered Agent signature required after dissolving) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	SOFF, STUART E.	1.2 NAME	STUART E. SOFF
STREET ADDRESS	2600 N MILITARY TR, STE 400	1.3 STREET ADDRESS	4800 North Federal Hwy., #300-D
CITY, ST, ZIP	BOCA RATON FL	1.4 CITY, ST, ZIP	Boca Raton, FL 33431
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or is added with an addition.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 5/9/95 (Date) — (407) 394-9280 (Telephone Number)

0287024 CP