

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L69519** (1)

1. Corporation Name

FALCON & ASSOCIATES, INCORPORATED



Principal Place of Business

**12305 S DIXIE HWY
MIAMI FL 33156**

Mailing Address

**BOX 830877
MIAMI FL 33283
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Box 830877

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

Miami FL

23

28

Zip

Country

33283

Country

24

29

DA06

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/27/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0227615

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

**HENRY, DARRYL M
12305 S DIXIE HWY
MIAMI FL 33156**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 filed upon filing this report with the Department of State.

DATE: **3/28/96**

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	HENRY, DARRYL M.	
STREET ADDRESS	12375 SW 94TH TER	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	MANAGING DIRECTOR	☒ Change ☐ Addition
2. NAME	DARRYL M. HENRY	
3. STREET ADDRESS	BOX 830877	
4. CITY-STATE-ZIP	MIAMI FL 33283-0877	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-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 this annual report or successor 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 on an attachment with an address.

SIGNATURE:

Darryl M. Henry

MANAGING DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

305-274-3791

CR2E034 (12/95)