

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
1995

APPROVED
AND
FILED

DOCUMENT # **M09080**

(6)

FALCON SPECIALTIES, INC.

Principal Place of Business: **4800 SW 51 ST BLDG 100 DAVIE FL 33314**
Mailing Address: **4800 SW 51 ST BLDG 100 DAVIE FL 33314**

DELETED WHITE SPACE

3. Date of Incorporation: **12/18/1984** 3a. Date of Last Report: **01/26/1994**

4. FIC Number: **59-2474847** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

7. This corporation has voluntarily filed its annual report with the Florida Department of State: ☒ Yes ☐ No

2. Principal Place of Business: **5251 NW 33rd Ave.** 2a. Mailing Address: **5251 NW 33rd Ave.**

21. State: **FL** 26. State: **FL**

22. City & State: **Ft. Lauderdale, FL** 27. City & State: **Ft. Lauderdale, FL**

23. Zip: **33309** 28. Zip: **33309** 29. Zip: **33309** 30. Zip: **33309**

9. Name and Address of Current Registered Agent: **BUCHBINDER, STEPHEN % FALCON SPECIALTIES, INC. 4800 SW 51 ST BLDG 100 DAVIE FL 33314**

10. Name and Address of New Registered Agent:

81. Name: **Buchbinder, Stephen**
82. Street Address (P.O. Box Number is Not Acceptable): **c/o Falcon Specialties, Inc.**
83. **5251 NW 33rd Ave.**
84. City, **Ft. Lauderdale** FL 85. Zip: **33309**

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c) Florida Statutes, the above named corporation ratifies 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01(2)(b) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

12a. NAME: **DP BUCHBINDER, STEPHEN**
12b. STREET ADDRESS: **4800 SW 51 ST BLDG 100**
12c. CITY & STATE: **DAVIE FL**

13a. NAME: **DP Buchbinder, Stephen**
13b. STREET ADDRESS: **5251 NW 33rd Ave.**
13c. CITY & STATE: **Ft. Lauderdale, FL 33309** ☒ Change ☐ Addition

12d. NAME: **DST BUCHBINDER, MAUREEN**
12e. STREET ADDRESS: **4800 SW 51 ST BLDG 100**
12f. CITY & STATE: **DAVIE FL**

13d. NAME: **DST Buchbinder, Maureen**
13e. STREET ADDRESS: **5251 NW 33rd Ave.**
13f. CITY & STATE: **Ft. Lauderdale, FL 33309** ☒ Change ☐ Addition

12g. NAME:
12h. STREET ADDRESS:
12i. CITY & STATE:

13g. NAME:
13h. STREET ADDRESS:
13i. CITY & STATE: ☐ Change ☐ Addition

12j. NAME:
12k. STREET ADDRESS:
12l. CITY & STATE:

13j. NAME:
13k. STREET ADDRESS:
13l. CITY & STATE: ☐ Change ☐ Addition

12m. NAME:
12n. STREET ADDRESS:
12o. CITY & STATE:

13m. NAME:
13n. STREET ADDRESS:
13o. CITY & STATE: ☐ Change ☐ Addition

12p. NAME:
12q. STREET ADDRESS:
12r. CITY & STATE:

13p. NAME:
13q. STREET ADDRESS:
13r. CITY & STATE: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2)(b) Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made under oath. I am familiar with and accept the obligations of Sections 607.01(2)(b) Florida Statutes and that my name appears in Block 12 or Block 13 of the foregoing or on any attachment with an address.

SIGNATURE: *Stephen Buchbinder* **Stephen Buchbinder:** (305) 739-7700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR