2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

M15850 DOCUMENT

FILED

Jan 30, 2003 8:00 am

Secretary of State

01-30-2003 90140 048 ***150.00

1. Entity Name

FALLON ENTERPRISES, INC.

NAME

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 3071 NW 64TH AVE. 3071 NW 64TH AVE. C/O MICHAEL FALLON C/O MICHAEL FALLON SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2545924 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FALLON, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 3071 NW 64TH AVE. SUNRISE FL 33313 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10.

DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition FALLON, MICHAEL P. NAME NAME STREET ADDRESS 3071 NW 64TH AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME FALLON, TERRENCE NAME STREET ADDRESS 3071 NW 64TH AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP TITL F ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like en

NAME

STREET ADDRESS

CITY-ST-ZI₽

MicHARLP FALLON 1-23-03 **SIGNATURE**

CR2E034 (10/02)

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable