2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State P01000039964 DOCUMENT # 1. Entity Name FALCON OF INVERNESS, INC. 02-27-2002 90241 001 *3,450.00 Mailing Address Principal Place of Business 316 N. JOHN YOUNG PKWY., STE. 14 316 N. JOHN YOUNG PKWY., STE. 14 KISSIMMEE FL 34741 KISSIMMEE FL-34741-34743 2. Principal Place of Business 430 401 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-371**6**901 1551 mmee Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ÏL SIA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OPPORTUNITIES GROENENDIJK. PETER J Street Address (P.O. Box Number is Not Acceptable) 316 N. JOHN YOUNG PKWY., STE. 14 KISSIMMEE FL 34741 Zip Code City ity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The abo SIGNATURE This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 9. This corporation is 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete GROENENDIJK, PETER J NAME NAME 316 N. JOHN YOUNG PKWY., STE. 14 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE VAN DER VALK, NICOLAAS B NAME NAME 4555 E. WINDMILL DR. STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nformation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information 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 reports or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that t indicated on this repor of the corporation of the

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