FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

TALLAHASSEE FL 32308

2433 MILL CREEK CT.

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P93000036688 (8)

Mailing Address

PO BOX 13462

TALLAHASSEE FL 32317

FALCON HOMES, INC.

3. Date Incorporated or Qualified 05/21/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3183412 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. ☐ Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 GLOVER, RICHARD 2433 MILL CREEK CT. Street Address (P.O. Box Number is Not Acceptable) 62 TALLAHASSEE FL 32608 83 84 City Zip Code 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 typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change 1.1 TITLE Addition TITLE KARIMIPOUR, REZA NAME 1.2 NAME 5604 MAIZE CT STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 THILE KARIMIPOUR, REZA 2.2 NAME NAME **5604 MAIZE COURT** STREET ADDRESS 2.3 STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KARIMIPOUR, ASHRAF NAME 3.2 NAME **5604 MAIZE COURT** STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-ZIP 3.4. City-St-ZIP DELETE TITLE 4.1 TITLE Change Addition | NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. Thereby 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 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 occiver 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 any stachment with praddress.

4/15/98 (850)422-002

FILED

Apr 23 1998 8:00am

Secretary of State

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