

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Mar 29 1996 8:00 am

Secretary of State

DOCUMENT # P93000067569 (2)

1. Corporation Name

FALLS INVESTMENT CORP.

Principal Place of Business

632 SOUTH STATE RD. 7
MARGATE FL 33068

Mailing Address

632 SOUTH STATE RD. 7
MARGATE FL 33068



2. Principal Place of Business

21 2024 NE 21 Court

Suite, Apt. #, etc.

22 City & State

23 Wilton Manors, FL

Zip Country

24 33305 25 USA

2a. Mailing Address

26 2024 NE 21 Court

Suite, Apt. #, etc.

27 City & State

28 Wilton Manors, FL

Zip Country

29 33305 30 USA

9. Name and Address of Current Registered Agent

STEWART, DENNIS ESQ.
630 S STATE RD 7
MARGATE FL 33068

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

06/16/1995

4. FET Number

65-0582757

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

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

10. Name and Address of New Registered Agent

81 Name

Richard W. Waters, Jr.

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

2024 NE 21 Court

83

Wilton Manors, FL 33305

84 City

Wilton Manors, FL

FL

85 Zip Code

33305

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1)(b), 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 filing of said Section 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

3-26-96

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

NAME D WATERS, RICHARD W., JR.
STREET ADDRESS 8751 W BROWARD BLVD STE 500
CITY-ST-ZIP PLANTATION FL

12. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

17. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

18. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

NAME D, P

STREET ADDRESS WATERS, RICHARD W., JR

2024 N. E. 21 Court

Wilton Manors, FL 33305

14. CITY-ST-ZIP ☐ Change ☐ Addition

15. NAME ☐ Change ☐ Addition

16. STREET ADDRESS ☐ Change ☐ Addition

17. CITY-ST-ZIP ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY-ST-ZIP ☐ Change ☐ Addition

21. NAME ☐ Change ☐ Addition

22. STREET ADDRESS ☐ Change ☐ Addition

23. CITY-ST-ZIP ☐ Change ☐ Addition

24. NAME ☐ Change ☐ Addition

25. STREET ADDRESS ☐ Change ☐ Addition

26. CITY-ST-ZIP ☐ Change ☐ Addition

27. NAME ☐ Change ☐ Addition

28. STREET ADDRESS ☐ Change ☐ Addition

29. CITY-ST-ZIP ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS ☐ Change ☐ Addition

32. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exception stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form 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 of this form, or on an attached sheet within a block.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-96 (954) 370-3339 EXT 212

CR2E034 (12/95)

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To Whom It May Concern:

Box 12 is showing Richard W. Waters, this should be Richard W. Waters, Jr.
also the address is changed and I noted the address change in box 13.