

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000077745 (5)

1. Corporation Name

FALCON CAPITAL INVESTMENTS, INC.



Principal Place of Business

5509 A WEST FRIENDLY AVE
STE 101
GREENSBORO NC 27410
US

Mailing Address

5509 A WEST FRIENDLY AVE
STE 101
GREENSBORO NC 27410
US

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number
59-1915793

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

CASS, NANCY J
703 SWANN AVE
TAMPA FL 33606

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)
324 Hyde Park Ave., Suite 375

83

84. City

FL

85. 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:

SIGNATURE

Signature typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required when making

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
MELTON, MARSHALL E
STREET ADDRESS
5509 A WEST FRIENDLY AVE., STE 101
CITY-ST-ZIP
GREENSBORO NC

2.1 NAME
Melton, Marshall E.
1.3 STREET ADDRESS
5509-A West Friendly Ave., Suite 101
1.4 CITY-ST-ZIP
Greensboro NC 27410

TITLE ☐ DELETE

2.2 NAME ☐ Change ☒ Addition

NAME
Melton, Steven G.
STREET ADDRESS
5509-A West Friendly Ave., Suite 101
CITY-ST-ZIP
Greensboro NC 27410

2.3 STREET ADDRESS
5509-A West Friendly Ave., Suite 101
2.4 CITY-ST-ZIP
Greensboro NC 27410

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME
Shertzer, Jr., Harry R.
STREET ADDRESS
5509-A West Friendly Ave., Suite 101
CITY-ST-ZIP
Greensboro NC 27410

3.2 NAME
Shertzer, Jr., Harry R.
3.3 STREET ADDRESS
5509-A West Friendly Ave., Suite 101
3.4 CITY-ST-ZIP
Greensboro NC 27410

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME
R. James Brower
STREET ADDRESS
5509-A West Friendly Ave., Suite 101
CITY-ST-ZIP
Greensboro NC 27410

4.2 NAME
R. James Brower
4.3 STREET ADDRESS
5509-A West Friendly Ave., Suite 101
4.4 CITY-ST-ZIP
Greensboro NC 27410

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 if changed or on an attachment with an address.

SIGNATURE:

Steven G. Melton

Steven G. Melton

4/25/96 (910)855-8222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)