

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 # P95000005468

1. Corporation Name

Falcon Motors, Inc.

Principal Place of Business

Mailing Address

55 Farway Dr #3E. Same
Miami Springs, FL 33166

3. Date Incorporated or Qualified

3a. Date of Last Report

01-20-95

2. Principal Place of Business

2a. Mailing Address

21

State, Apt # etc

26

State, Apt # etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. F&B Number

Applied For

65-0564577

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. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

De Frenza, Vito
711 NW. 24 St.
Miami, FL 33127

81. Name

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

83

55 Farway Dr.
Apt 3-E

84

Miami Springs

FL

85

Zip Code

33166

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, if the "Applicable" box is checked)

(If the Registered Agent Signature is required after registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME De Frenza, Vito

STREET ADDRESS Final Ave, Cora Sector 2, Las Mercedes

CITY, ST, ZIP Pto Fijo, Falcon Venezuela

TITLE ☐ DELETE

NAME De Frenza, Michele

STREET ADDRESS Final Ave, Cora Sector 2, Las Mercedes

CITY, ST, ZIP Pto Fijo, Falcon Venezuela

TITLE ☐ DELETE

NAME De Frenza, Carmela

STREET ADDRESS Final Ave, Cora Sector 2, Las Mercedes

CITY, ST, ZIP Pto Fijo, Falcon Venezuela

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

100001846861
-06/03/96--01012--015
***200.00

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5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed

4/10/96 305'871'348)

CR2E034 (12/95)