FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Jan 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P95000005468 (0)**

1. Corporation Name
FALCON MOTORS, INC.

Principal Place of Business	Mailing Address
55 FARWAY DR., #3E **MIAMI SPRINGS FL 33166**	**55 FARWAY DR., #3E** **MIAMI SPRINGS FL 33166-5871**

3. Date Incorporated or Qualified: **01/20/1995**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24:
Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29:
Country — 30:

4. FEI Number: **65-0564572** ☐ 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

9. Name and Address of Current Registered Agent

DE FRENZA, VITO
711 NW 24TH STREET
MIAMI FL 33127

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**DP**	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	**DE FRENZA, VITO**		1.2 NAME		
STREET ADDRESS	**FINAL AVENIDA CORO, SECTOR 2, LAS MARGARIT**		1.3 STREET ADDRESS		
CITY-ST-ZIP	**PUNTO FIJO, FALCON, VENEZUEL**		1.4 CITY-ST-ZIP		
TITLE	**DS**	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	**DE FRENZA, MICHELE**		2.2 NAME		
STREET ADDRESS	**FINAL AVENIDA CORO, SECTOR 2, LAS MARGARIT**		2.3 STREET ADDRESS		
CITY-ST-ZIP	**PUNTO FIJO, FALCON, VENEZUEL**		2.4 CITY-ST-ZIP		
TITLE	**DT**	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	**DE FRENZA, CARMELA**		3.2 NAME		
STREET ADDRESS	**FINAL AVENIDA CORO, SECTOR 2, LAS MARGARIT**		3.3 STREET ADDRESS		
CITY-ST-ZIP	**PUNTO FIJO, FALCON, VENEZUEL**		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby 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 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: _____ 01/11/97 (305) 871-3487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0229412