

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000005468

1. Entity Name

FALCON MOTORS, INC.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90045 020 ***150.00

Principal Place of Business

5479 NW 72ND AVE
MIAMI FL 33172

Mailing Address

5479 NW 72ND AVE
MIAMI FL 33166-4223

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0564572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

DE FRENZA, VITO
5121 NW 114TH CT
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	OP	<input type="checkbox"/> Delete
NAME	DE FRENZA, VITO	
STREET ADDRESS	5121 NW 114TH CT	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	DS	<input type="checkbox"/> Delete
NAME	DE FRENZA, MICHELE	
STREET ADDRESS	FINAL AVENIDA CORO, SECTOR 2, LAS MARGARIT	
CITY-ST-ZIP	PUNTO FIJO, FALCON, VENEZUEL	
TITLE	DT	<input type="checkbox"/> Delete
NAME	DE FRENZA, CARMELA	
STREET ADDRESS	FINAL AVENIDA CORO, SECTOR 2, LAS MARGARIT	
CITY-ST-ZIP	PUNTO FIJO, FALCON, VENEZUEL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)