

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000066650

1. Corporation Name

Falcon Software, Inc.

Principal Place of Business

Mailing Address

777 So. Flagler Drive
Suite 310, East
West Palm Beach, FL
33401

777 So. Flagler Drive
Suite 310, East
West Palm Beach, FL
33401

3. Date Incorporated or Qualified

08/29/95

3a. Date of Last Report

4. FEI Number

68-0365262

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

2. Principal Place of Business

2a. Mailing Address

21 6353 Wallis Road

26 6353 Wallis Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 W. Palm Beach, FL

28 W. Palm Beach, FL

Zip

Country

Zip

Country

24 33413

25 USA

29 33413

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Keith A. James
777 South Flagler Drive
Suite 310 East
West Palm Beach, FL 33401

81 Name
Reginald W. Beavers

82 Street Address (P.O. Box Number is Not Acceptable)
6353 Wallis Road

83 City & State
West Palm Beach, FL 33413

84 City
West Palm Beach

85 Zip Code
FL 33413

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]

REGINALD W. BEAVERS, President

9/15/97

Signature of person named as registered agent and fee, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVT
NAME Reginald W. Beavers
STREET ADDRESS 6353 Wallis Road
CITY-ST-ZIP West Palm Beach, FL 33413

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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:

[Signature] REGINALD W. BEAVERS, President 9/15/97 561-615-6226

CR2E034 (9/96)