

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000066650 (9)

1. Corporation Name

FALCON SOFTWARE, INC.

Principal Place of Business

Mailing Address

6353 WALLIS ROAD
W. PALM BEACH FL 33413
US

6353 WALLIS ROAD
W. PALM BEACH FL 33413
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 6145 Gun Club Road

Suite, Apt. #, etc.

22

City & State

23 W. Palm Beach, FL

24 Zip 33415

25 Country USA

2a. Mailing Address

26 6145 Gun Club Road

Suite, Apt. #, etc.

27

City & State

28 W. Palm Beach, FL

29 Zip 33415

30 Country USA

9. Name and Address of Current Registered Agent

BEAVERS, REGINALD W
6353 WALLIS ROAD
W. PALM BEACH FL 33413

10. Name and Address of New Registered Agent

81 Name Reginald W. Beavers

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

6145 Gun Club Road

83

84 City West Palm Beach FL

85 Zip Code 33415

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVTs ☐ DELETE

NAME BEAVERS, REGINALD W
STREET ADDRESS 6353 WALLIS ROAD
CITY - ST - ZIP W. PALM BEACH FL 33413

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRTS ☒ Change ☐ Addition

12 NAME Beavers, Reginald W
13 STREET ADDRESS 6145 Gun Club Road
14 CITY - ST - ZIP West Palm Beach, FL 33415

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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:

Reginald W. Beavers

4/18/98

561-615-6226

CR2E034 (10/97)