## May 02, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-02-2006 90188 048 \*\*\*150.00 DOCUMENT # P96000003270 1. Entity Name **FALCON MAINTENANCE CORPORATION** Principal Place of Business Mailing Address 40079227 PO BOX 4297 ONE N. CLEMATIS STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402 2. Principal Place of Business 3. Mailing Address 515 N. Flagler brive Suite, Apt. #, etc. 300 P Suite, Apt. #, etc. CR2E034 (11/05) 03082006 Chg-P Suite City & State 4. FEI Number Applied For Nest 65-0633774 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOPIN, FRANK L Street Address (P.O. Box Number is Not Acceptable) 5 5 N. Flagler Arive ONE N. CLEMATIS STREET WEST PALM BEACH, FL 33401 3000 Zip Code 33401 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE NAME CHOPIN FRANK NAME 515 N. Flagler Drive, Suite 300P ONE N. CLEMATIS STREET STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH, FL 33401 Delete TITLE Addition TITLE DUPUIS, RICHARD NAME NAME 363 Exeter Road ONE LIBERTY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hampton, NH 03842 HAMPTON, NH 03842 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

4/21/06 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #