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May 01 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 # P96000016005 (6)

1. Corporation Name
FALCON TRUST CORP.

Principal Place of Business
6850 N.E. 14TH ROAD
FT. LAUDERDALE FL 33334

Mailing Address
5850 N.E. 14TH ROAD
FT. LAUDERDALE FL 33334-5016



2. Principal Place of Business

21 6400 N.W. 160 ST.

22 Reddick

23 FLA.

24 32686

Country

25 USA

26. Mailing Address

26 P.O. Box 759

27 Reddick

28 FLA.

29 32686

Country

30 USA

3. Date Incorporated or Qualified
02/21/1996

3a. Date of Last Report

4. FEI Number

596867458

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

9. Name and Address of Current Registered Agent

SAWALLIS, MILO
5850 N.E. 14TH ROAD
FT. LAUDERDALE FL 33334

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

Milo R. Sawallis

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

(NOTE: Registered Agent signature required when reinstating)

4/26/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SAWALLIS, MILO
5850 N.E. 14TH ROAD
FT. LAUDERDALE FL 33334

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SCHMIDT, VIRGINIA S
5850 N.E. 14TH ROAD
FT. LAUDERDALE FL 33334

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

X Change

□ Addition

X Change

□ Addition

□ Change

□ Change

□ Addition

□ Change

□ Addition

□ Change

□ Addition

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: Milo R. Sawallis

4/26/97 3528812501

CR2E034 (9/96)