

FILED
Mar 25 1997 8:00am
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
FALCON PRODUCTS INC.

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Mailing Address

8858 S.W. 128TH ST.
MIAMI FL 33178-5819

3a. Date of Last Report

2a. Mailing Address

26 State, Ad. #, etc

27 City & State

28

Country

4. FEI Number

Applied Ear

65-0657250

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. 199.03?,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81	Name	Lindgren Leftwich
82	Street Address (P.O. Box Number is Not Acceptable)	18125 SW 38 Court
83		
84	City	miami

11. Pursuant to the provisions of Sections 607.0802 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 for the above-named corporation, and accept the obligations of Section 607.0605, Florida Statutes.

Linderson Leftwich **LINDERSON LEFTWICH**
 (NOTE: Registered Agent signature required)

DATE: 3/20/97

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

10-11-68

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LEEDMICH LINDGREN

1.5 TITLE	Change	Addition
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☐ Change ☐ Addition

12 NAME	
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1.3 STREET ADDRESS }

1.4 CITY, ST, ZIP

[illegible]

21 FILE ☐ Change ☐ Addition

22 NAME	
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23 STREET ADDRESS

2.460M 01.319

2.4 CITY-ST ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAMİ	
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14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LONDOREN LOFTWICH *L. Loftwich* 2/26/97 305-255-6555

CR2E034 (9/96)

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