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FILED
May 20 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 # P96000040684 (8)

1. Corporation Name

FALCON GROUP OF FLORIDA, CORP.



Principal Place of Business

9125 S.W. 77TH AVE.
APT. A809
MIAMI FL 33156

Mailing Address

9125 S.W. 77TH AVE.
APT. A809
MIAMI FL 33156-7619

2. Principal Place of Business

21 9001 SW 77TH AVE

Suite, Apt. #, etc.

22 C802

City & State

23 MIAMI, FL

Zip

24 33156

Country

25

2a. Mailing Address

26 9001 SW 77TH AVE

Suite, Apt. #, etc.

27 C802

City & State

28 MIAMI, FL

Zip

29 33156

Country

30

3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

4. FEI Number

65-0663885

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

9. Name and Address of Current Registered Agent

CORREA-LIMA, JOSE
9125 S.W. 77TH AVE.
APT. A809
MIAMI FL 33156

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

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 D ☐ DELETE

NAME CORREA-LIMA, JOSE
STREET ADDRESS 9125 S.W. 77TH AVE. APT. A809
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE

NAME CORREA-LIMA, SHEYLIA
STREET ADDRESS 9125 S.W. 77TH AVE. APT. A809
CITY-ST-ZIP MIAMI FL 33156

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME CORREA-LIMA, JOSE
1.3 STREET ADDRESS 9001 SW 77TH AVE # C802
1.4 CITY-ST-ZIP MIAMI, FL 33156

2.1 TITLE SECRETARY ☒ Change ☐ Addition

2.2 NAME CORREA-LIMA, SHEYLIA
2.3 STREET ADDRESS 9001 SW 77TH AVE # C802
2.4 CITY-ST-ZIP MIAMI, FL 33156

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 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 (JOSE CORREA-LIMA) 05-01-97 (24) 361-7159

CR2E034 (9/96)