

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0407109 AV

DOCUMENT # P96000047792

1. Entity Name
FALCON FINANCIAL GROUP, INC.



FILED

03 OCT 27 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
19190 FOX LANDING DRIVE
BOCA RATON FL 33434

Mailing Address
19190 FOX LANDING DRIVE
BOCA RATON FL 33434

2. Principal Place of Business
916 W. GRESTHILL CT.
Suite, Apt. #, etc.

3. Mailing Address
916 W. GRESTHILL CT.
Suite, Apt. #, etc.



REINSTATEMENT

03

City & State
Ponte Vedra Beach, Fla.
Zip 32082 Country USA

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Ponte Vedra Beach, Fla.
Zip 32082 Country USA

4. FEI Number NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERTOGLIO, JACK
19190 FOX LANDING DRIVE
BOCA RATON FL 33434

Name

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

100023646351
10/08/03--01045--017 **400.00
City FL Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

100023646351
10/08/03--01045--018 **150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT
NAME BERTOGLIO, JACK
STREET ADDRESS 19190 FOX LANDING DRIVE
CITY-ST-ZIP BOCA RATON FL 33434

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME BERTOGLIO, SANDRA E
STREET ADDRESS 19190 FOX LANDING DRIVE
CITY-ST-ZIP BOCA RATON FL 33434

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12. 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 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.

SIGNATURE:

Jack Bertoglio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date July 25, 2004 Daytime Phone # 2808846

CR2E034 (10/02)

916 W. GRIST MILL CT.
PONTE VEDRA, FLD, 32082
PHONE-----904-280-8846
FAX-----904-280-8847
E-MAIL jbertoglio@comcast.net

CROWN HOLDING

DEAR JUSTIN:

THANK YOU FOR TAKING MY CALL. I SHARED WITH YOU THE FACT WE HAVE BEEN WITH YOU FOR SOME 20 YEARS AND PAY EVERY YEAR ON TIME. WE MOVED THIS YEAR AND IT APPEARS THE CHANGE IN ADDRESS HAS NEVER BEEN CHANGED IN YOUR OFFICE AS OF THE LAST MAILING AS YOU CAN SEE. THIS IS CONFIRMED BY THE ENCLOSED DISSOLUTION NOTICE (ENCLOSED) EVEN IN THE MIDDLE OF ALL OF OUR CORRESPONDENCE SINCE LAST SUMMER. I AM SURE, AS WE CHATTED, WE ARE CAUGHT UP IN THE PROCESSING THAT HAS CAUSED THIS CONFUSION.

I THANK YOU FOR AGREEING TO HAND PROCESS THIS MATTER AND FILE THESE PAPERS AND RETURN TO US TWO CERTIFICATES OF GOOD STANDING FOR GOLD CROWN ENTERPRISES, INC. AND FALCON FINANCIAL GROUP, INC.

I HAVE ENCLOSED THE LETTERS AND DOCUMENTS YOU REQUESTED. YOUR OFFICE STILL HOLDS THE CHECKS TO COMPLETE THESE TWO CASES WHICH WERE SENT WITH THE EARLIER COMMUNICATIONS.

I SINCERELY THANK YOU FOR YOUR PERSONAL ATTENTION TO THIS MATTER. PLEASE FEEL FREE TO CALL IF I HAVE OVERLOOKED ANYTHING. I WILL SET UP A PENDING FILE IN OUR OFFICE FOR THE RECEIPT OF THE TWO NEW CERTIFICATES OF GOOD STANDING. I WOULD ALSO APPRECIATE IT IF YOU COULD NOTICE WHO EVER IS IN CHARGE OF CHANGING THE ADDRESS INFORMATION FOR THESE TWO CASES AS THAT SEEMS TO BE WHAT HAS CAUSED ME TO HAVE TO PAY THE ADDITIONAL \$800. THANKS TO YOU WE ARE BACK IN GOOD STANDING.

I WOULD LIKE TO ASK YOU, WHAT PROCEDURES WE SHOULD FOLLOW TO SEE ABOUT A HEARING FOR CREDIT OR REFUND IN LIGHT OF OUR HISTORY (ALL OUTSTANDINGLY GOOD) AND THE FACTS IN THIS CASE. THE CONFUSION ABOUT NOT GETTING THE ADDRESS CHANGES (WHICH YOU CAN SEE BY THE DISSOLUTION NOTICE STILL HAVE NOT BEEN MADE; WE HAVE BEEN WRITING SINCE JULY). QUESTION, IS IT POSSIBLE YOU WOULD BE ABLE TO REVIEW OUR FILE AND GRANT A CREDIT BACK TO US BASED ON THE FACT THAT THE ADDRESS CHANGES HAVE STILL NOT BEEN MADE.

I AGAIN THANK YOU FOR YOUR TIME AND EFFORT AND WILL LOOK FORWARD TO HEARING FROM YOU.

JACK BERTOGLIO

