FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**	FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
Apr 23 1997 8:00am
Secretary of State

DOCUMENT # P96000073752 (3)

1. Corporation Name

FALLING ROCK, INC.

Principal Place of Business	Mailing Address
703 SOUTH GULF DRIVE BRADENTON BEACH FL 34217	703 SOUTH GULF DRIVE BRADENTON BEACH FL 34217-2542

3. Date Incorporated or Qualified **09/05/1996**	3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address 6555 SUPERIOR	4. FEI Number 05-0700911	Applied For / Not Applicable
21	6555 SUPERIOR AVE	26 703 GULF DR S.		
22 Suite, Apt. #, etc. 104	27 Suite, Apt #, etc. 101	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
23 City & State SARASOTA FL	28 City & State SARASOTA FL BRADENTON BEACH FL	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
24 Zip 34231	25 Country USA	29 Zip 34231 34217	30 Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BROWNING, ROBERT W JR 1800 SECOND STREET #755 SARASOTA FL 34236	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 *James A. Kreider* JAMES A. KREIDER

(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
TITLE PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change
NAME JAMES A KREIDER	1.2 NAME	
STREET ADDRESS 7008 9TH AVE N.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL	1.4 CITY-ST-ZIP	
TITLE ☐ DELETE	2.1 TITLE	☐
NAME	2.2 NAME	
STREET ADDRESS	2.3 STREET ADDRESS	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	
TITLE ☐ DELETE	3.1 TITLE	☐ Addition
NAME	3.2 NAME	
STREET ADDRESS	3.3 STREET ADDRESS	
CITY-ST-ZIP	3.4 CITY-ST-ZIP	
TITLE ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	4.2 NAME	
STREET ADDRESS	4.3 STREET ADDRESS	
CITY-ST-ZIP	4.4 CITY-ST-ZIP	
TITLE ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	5.2 NAME	
STREET ADDRESS	5.3 STREET ADDRESS	
CITY-ST-ZIP	5.4 CITY-ST-ZIP	
TITLE ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	6.2 NAME	
STREET ADDRESS	6.3 STREET ADDRESS	
CITY-ST-ZIP	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 *James A. Kreider* JAMES A. KREIDER 4-8-97