

P990000064031

**Falcon International**  
EQUIPMENT AND PARTS



Secretary of State

Division of Corporations

409 E. Gaines St.

Tallahassee, Florida

700004536827--4  
-08/15/01--01081--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear *Secretary of State* or *Examiner*:

Please, file this petition under the date of the original form or postmark, if possible. This is the second attempt to change the name of the Agent of Incorporation for Falcon International Equipment Corporation, and in our records we indicate that the change was made early June. Otherwise, please, let us have a record (letter or document) that officially confirms that the date of the change was the current month.

Thank you for your attention to this matter.

Best Regards,

Christopher D. Simms

President

**FALCON INTERNATIONAL CORPORATION**

FILED  
01 SEP 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Our Mailing & Office address:

Falcon International Equipment Corp.  
4811 NW 79<sup>th</sup> Ave.  
Ste. 1  
Miami, Florida 33106

R.A. change

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 22, 2001

CHRISTOPHER D. SIMMS  
FALCON INTERNATIONAL EQUIPMENT CORP  
4811 NW 79TH AVENUE, SUITE 1  
MIAMI, FL 33166

SUBJECT: FALCON INTERNATIONAL EQUIPMENT CORPORATION  
Ref. Number: P99000064031

We have received your document for FALCON INTERNATIONAL EQUIPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00048090



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2001

CHRISTOPHER D. SIMMS  
FALCON INTERNATIONAL EQUIPMENT CORP  
4811 NW 79TH AVENUE, SUITE 1  
MIAMI, FL 33166

SUBJECT: FALCON INTERNATIONAL EQUIPMENT CORPORATION  
Ref. Number: P99000064031

We have received your document for FALCON INTERNATIONAL EQUIPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00049344

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Falcon International Equipment Corporation

2. The mailing address of the corporation : 4811 NW 79th Ave. Ste. 1  
Miami, Florida 33166

3. Date of incorporation/qualification: JULY 12, 1999 Document number: P99000064031

4. The name and address of the current registered agent and registered office:

Gary Alexander

601 NW 179th Ave.  
Pembroke Pines, FL

Ste. 104

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Michael S. Hacker

200 South Biscayne Blvd.

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

08/27/01  
(Date)

Christopher D. Simms - Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

8-27-01  
(Date)

If signing on behalf of an entity:

Michael S. Hacker  
(Typed or Printed Name)

Attorney  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*