


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <i>FALCON INTERNATIONAL INVESTMENT, INC.</i> Doc#) 899000110438			
2. Principal Office Address <i>1001 E. Sample Road</i> Suite, Apt. #, etc. <i>Suite 8W</i> City & State <i>Pompano Beach, FL</i> Zip <i>33064</i>		3. Mailing Office Address <i>1001 E. Sample Road</i> Suite, Apt. #, etc. <i>Suite 8W</i> City & State <i>Pompano Beach, FL</i> Zip <i>33064</i>	
Country <i>USA</i>		Country <i>USA</i>	

FILED

03 SEP -9 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-03 WBR

4. Date Incorporated or Qualified To Do Business in Florida <i>12/23/1999</i>	
5. FEI Number <i>65-1148413</i>	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent Name <i>Federal Business Solutions, Inc</i> Street Address (P.O. Box Number is Not Acceptable) <i>1001 E. Sample Rd</i> Suite, Apt. #, Etc. <i>Suite 8W</i> City <i>Pompano Beach</i>		State FL Zip Code 33064
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *WBR* (for Federal Business Solutions, Inc) Date *8/27/2003*

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	<i>Mateo Peigros</i>	<i>1001 E. Sample Rd # 8W</i>	<i>Pompano Beach, FL 33064</i>
VP/D	<i>William E. Ottens</i>	<i>1001 E. Sample Rd. # 8W</i>	<i>Pompano Beach, FL 33064</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *WBR* (*William E Ottens*) Date *8/27/2003* (561) 305-2808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

**ALL APPLICATIONS NOT COMPLETED IN ACCORDANCE WITH THESE INSTRUCTIONS WILL
~ BE RETURNED FOR CORRECTION(S). PLEASE READ ALL INSTRUCTIONS CAREFULLY.**

INSTRUCTIONS FOR COMPLETING THE REINSTATEMENT APPLICATION

- Block 1** Enter the corporation name & document number on file with the Secretary of State in Block 1. The NAME of the corporation can be changed only by filing an amendment.
- Block 2** Type or print principal office address in Block 2.
- Block 3** Type or print the mailing address in Block 3. (NOTE: Annual reports will be mailed to the last known mailing address. Reports are not mailed to the registered office address.)
- Block 4** Enter the date of incorporation or qualification for this corporation.
- Block 5** Complete Block 5 by entering your Federal Employer Identification (FEI) number or checking off the appropriate box. If "applied for" was previously reported to this office, you MUST now include the FEI number or attach a photocopy of your application for the FEI number to this form or this application will be rejected. Call Internal Revenue Service at 1-800-829-1040 for FEI assistance.
- Block 6** Your cancelled check will be your filing acknowledgment unless a certificate of status is requested in Block 6 and an additional \$8.75 is submitted to cover its fee. Certificates of status will be mailed to the corporate mailing address unless accompanied by a cover letter indicating the name and address to whom the certificate should be mailed.
- Block 7** Enter name of the registered agent and/or address. (The registered office address must be a Florida street address.)
- Block 8** The designated registered agent must indicate familiarity with Section 607.0506, F.S., or 617.0503, F.S., and acceptance of its obligations and this appointment by completing and signing in Block 8. ALL REINSTATEMENTS MUST BE SIGNED BY THE REGISTERED AGENT in accordance with Section 607.1422(1)(b) or 617.1422(1)(b), F.S. If the registered agent does not sign, the application will be rejected.
- Block 9** Type or print the current officers/directors in the space provided in Block 9. Attach a separate sheet if necessary. In column 1 use the following or similar letters to designate appropriate corporate title(s): P=President, T=Treasurer, S=Secretary, V=Vice President, D=Director, C=Chairman, M=Manager, etc. If a person holds more than one position, enter all positions, e.g. S/D, V/D, P/V/D. A FLORIDA NONPROFIT CORPORATION MUST LIST ALL DIRECTORS (OR PERSON ACTING IN SUCH CAPACITY) THE NUMBER OF WHICH MAY NOT BE LESS THAN THREE (3) DIRECTORS OR TRUSTEES WITH THEIR STREET ADDRESSES. The letter "D" or "T" must appear beside the name and address of each director or trustee in the title portion. NOTE: A director must be a natural person 18 years of age or older. Florida Statutes requires a physical street address be given. The provision of a post office box in Block 9 is an affirmation under oath that no other address is available. If no officers/directors were previously given, they must now be designated.
- Block 10** This report must be signed by an officer or a director of the corporation that is listed in Block 9 or on an attachment. If the corporation is in the hands of a receiver, it must be signed by the trustee or receiver.

MAKE CHECKS PAYABLE TO DEPARTMENT OF STATE.

FEES:	PROFIT CORPORATION	NON-PROFIT CORPORATION
Reinstatement Fee	\$600.00	\$175.00
Annual Report Fee	\$ 61.25 (for each year dissolved)	\$ 61.25 (for each year dissolved)
Corporate Supplemental Fee (Profit Corporations only)	\$ 88.75 (for each year dissolved 1992 forward)	N/A
Minimum Amount Due	<u>\$750.00</u>	<u>236.25</u>

Fees to Reinstate* Effective January 1, 2003

YEAR DISSOLVED	IF A PROFIT CORPORATION	IF A NON-PROFIT CORPORATION
1993	\$2,250.00	\$848.75
1994	2,100.00	787.50
1995	1,950.00	726.25
1996	1,800.00	665.00
1997	1,650.00	603.75
1998	1,500.00	542.50
1999	1,350.00	481.25
2000	1,200.00	420.00
2001	1,050.00	358.75
2002	900.00	297.50
2003	750.00	236.25

Mailing Address:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Service Address:
Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Internet Address:
<http://www.sunbiz.org>

(850) 245-6059

Hearing/Voice Impaired may
call (850) 245-6096 (TDD)

*If dissolved prior to 1993, call 850-245-6059 for filing fee information.

*Add additional \$8.75 for each certificate of status requested.

**FALCON INTERNATIONAL INVESTMENT
1001 E SAMPLE ROAD - SUITE 8W
POMPANO BEACH, FL 33064**

TEL: (954) 942-3345

FAX: (954) 942-3348

August 26, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399**

**Re: Falcon International Investment, Inc.
Document No. P99000110438**

We request a dispensation for the reinstatement fee. We never received any information nor a form for filing our annual report. We are including herewith a completed corporate reinstatement form and a check for \$308.75 to cover the following items:

Filing fee for 2002 and 2003	\$300.00
Certificate of Status	8.75

Total	\$308.75.

Also, please amend your records to show our current address:

**Falcon International Investment, Inc.
1001 E Sample Road - Suite 8W
Pompano Beach, FL 33064**

TEL: (561) 305-2808

Thank you for your attention to this matter.



**William E Ottens
Vice-President**