

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S59012 (2)

1. Corporation Name

FALCON REALTY, INC.

Principal Place of Business

334 RIVERSIDE DRIVE
LONDON ONTARIO CANADA N6H1E9

Mailing Address

334 RIVERSIDE DRIVE
LONDON ONTARIO CANADA N6H1E9



2. Principal Place of Business
21 98 GEORGIA RD.
Suite, Apt. #, etc.

2a. Mailing Address
26 98 GEORGIA RD
Suite, Apt. #, etc.

22 City & State
23 LONDON ONTARIO

27 City & State
28 LONDON ONTARIO

24 Zip Country
N6H2R6 CANADA

29 Zip Country
N6H2R6 CANADA

9. Name and Address of Current Registered Agent

GODDARD, FRANK W.
2959 FIRST AVE NORTH
ST PETERSBURG FL 33713

3. Date Incorporated or Qualified 06/07/1991	3a. Date of Last Report 02/01/1995
4. FEI Number 59-3075905	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	
10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

12. OFFICERS AND DIRECTORS

1. TITLE	PTD	☐ DELETE
2. NAME	NORGAARD, OLE	
3. STREET ADDRESS	334 RIVERSIDE DRIVE	
4. CITY-STATE-ZIP	LONDON, ONTARIO	
5. TITLE	VSD	☐ DELETE
6. NAME	BURNS, CATHERINE A.	
7. STREET ADDRESS	3345 RIVERSIDE DRIVE	
8. CITY-STATE-ZIP	LONDON, ONTARIO	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	ADDRESS	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	98 GEORGIA RD.	
4. CITY-STATE-ZIP	LONDON ONTARIO N6H2R6	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS	98 GEORGIA RD.	
8. CITY-STATE-ZIP	LONDON ONTARIO N6H2R6	
9. TITLE	ADDRESS	☒ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *OLE Norgaard*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29/96 (519) 657-6911
Date Daytime Phone #

CR2E034 (12/95)