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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S59012 (2)

1. Corporation Name
FALCON REALTY, INC.

Principal Place of Business
98 GEORGIA RD
LONDON ONTARIO CANADA N6H1E9 N6H2R
US

Mailing Address
98 GEORGIA RD
LONDON ONTARIO CANADA N6H1E9 N6H2R
US



3. Date Incorporated or Qualified 06/07/1991
3a. Date of Last Report 02/05/1996

2. Principal Place of Business 21
2a. Mailing Address 26
Suite, Apt #, etc. Suite, Apt #, etc.
City & State City & State
Zip Country Zip Country

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

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

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

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
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 12	
TITLE	PTD	1.1 TITLE	
NAME	NORGAARD, OLE	1.2 NAME	
STREET ADDRESS	98 GEORGIA RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LONDON, ONTARIO	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	
NAME	BURNS, CATHERINE A.	2.2 NAME	
STREET ADDRESS	98 GEORGIA RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	LONDON, ONTARIO	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10/97 (519) 657-6911

CR2E034 (9/96)