

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jun 24, 1999 8:00 am**  
**Secretary of State**

06-24-1999 90022 016 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #**

1. Corporation Name

**\$59012**

FALCON REALTY, INC.

Principal Place of Business

Mailing Address

3704 EL CENTRO STREET  
ST. PETERSBURG BEACH, FL  
33706

98 GEORGIA ROAD  
LONDON, ONTARIO, CANADA  
N6H 2R6

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1991

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

30 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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK W. GOODARD  
2959 FIRST AVENUE 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

☐ DELETE

TITLE P/T/O  
NAME OLE NORGAARD  
STREET ADDRESS 98 GEORGIA ROAD  
CITY-ST-ZIP LONDON, ONTARIO, CANADA N6H 2R6

TITLE V/S/O  
NAME CATHERINE A. BURNS  
STREET ADDRESS 98 GEORGIA ROAD  
CITY-ST-ZIP LONDON, ONTARIO, CANADA N6H 2R6

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

*OLE Norgaard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*June 11/99 (519) 657-6911*  
Date Daytime Phone #

CR2E034 (11/98)

559012  
579772-90022-16



CERTIFIED MAIL #Z374 459 232

RETURN RECEIPT REQUESTED

June 18, 1999

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Falcon Realty, Inc.

Dear Sir or Madam:

Enclosed for filing is the Corporation Annual Report for the above referenced corporation along with their check for \$150. The corporate officers reside in Canada and did not receive the pre-printed form from your office. Because they were not available to receive the annual report, we would respectfully request that you abate the charges for late filing. Thank you for your consideration in this matter.

Sincerely,

Cal O. Foelgner  
Certified Public Accountant

COF:mjs

cc: Ole Norgaard.