2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State
03-07-2001 90005 025 ***158.75

DOCUMENT # V73359

1. Entity Name
GERFALCON LIMITED, INC.

Principal Place of Business	Mailing Address
4073 NW 2ND LANE DELRAY BEACH FL 33445 US	4073 NW 2ND LANE DELRAY BEACH FL 33445 US

6020 N. FED. HWY

2. Principal Place of Business	3. Mailing Address
6020 N. FEDERAL HWY, BOCA RATON, FL 33487	P.O. BOX 3805 BOCA RATON, FL. 33427
Suite, Apt. #, etc.: #2	Suite, Apt. #, etc.: P.O. BOX-3805
City & State: BOCA RATON FL.	City & State: BOCA RATON - FL.
Zip: 33487 Country: US	Zip: 33427 Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3314421 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MERHI, ELIE 4073 NW 2 LN DELRAY BCH FL 33445	Name: JOSEPH MERHI Street Address (P.O. Box Number is Not Acceptable): 663 DOVER ST. City: BOCA RATON FL Zip Code: 33487

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH MERHI — Signature, typed or printed name of registered agent and title if applicable. (NOTE: For Florida Agent signature required when reinstating) — DATE: 1-22-2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MERHI, ELIE 630 E ATLANTIC AVE DELRAY BCH FL 33483	☒ Delete	P/D + ASSISTANT SECRETARY JOSEPH MERHI 663 DOVER ST. BOCA RATON FL. 33487	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	I	☐ Delete	T / D ANTONY V. CONIELLO 6020 N. FED. HWY, #2 BOCA RATON, FL 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S/D ROCCO CONIELLO 6020 N. FED. HWY, #2 BOCA RATON, FL 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/D ELIE MERHI 6020 N. FED. HWY, #2 BOCA RATON, FL 33487	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MERHI-P
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #