2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037949

Entity Name: FALCON MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

5300 W. CYPRESS STREET SUITE 200 TAMPA, FL 33606

Current Mailing Address:

5300 W. CYPRESS STREET SUITE 200 TAMPA, FL 33606

FEI Number: 45-1810542

Name and Address of Current Registered Agent:

KOCHE, DAVID L 601 BAYSHORE BOULEVARD, SUITE 700 TAMPA, FL 33606 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 DPST

 Name
 JOHNSON, DARIAN W

 Address
 5300 W. CYPRESS STREET, SUITE 200

 City-State-Zip:
 TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: DARIAN W. JOHNSON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2020 Secretary of State 0990832173CC

Certificate of Status Desired: No

Date

01/16/2020 Date