

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 90216 001 13,650.00

**DOCUMENT # P00000091606**

1. Entity Name  
**FALLON INDUSTRIES CORP.**

Principal Place of Business  
**343 ALMERIA AVENUE  
 CORAL GABLES FL 33134**

Mailing Address  
~~**343 ALMERIA AVENUE  
 CORAL GABLES FL 33134**~~

2. Principal Place of Business  
**1840 SW 22 street**  
 Suite, Apt. #, etc.  
**4th Floor**

3. Mailing Address  
**the same**  
 Suite, Apt. #, etc.

City & State  
**Miami, FL**

City & State

4. FEI Number

Applied For  
 Not Applicable

Zip  
**33145**

Country

Zip

Country

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**

**SPIEGEL & UTRERA, P.A.  
 343 ALMERIA AVENUE  
 CORAL GABLES FL 33134**

Name **Spiegel & Utrera, P.A.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1840 SW 22 Street**  
**4th Floor**  
 City **Miami**

**FL** Zip Code **33145**

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 *By: Spiegel & Utrera, P.A.*  
 Signature, typed or printed name of registered agent, or title if applicable

DATE **4/27/01**

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 **D**  Delete  
 NAME **Sanchez, Elsie**  
 STREET ADDRESS **1840 SW 22 Street, 4th Floor**  
 CITY-ST-ZIP **Miami, Florida 33145**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
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TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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: *Elsie Sanchez*

Date **4/27/01**

SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (10/00)