900 192-1448

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 10, 2001 8:00 am Secretary of State **DOCUMENT # L26938 FUTURISTICS ENTERPRISES. INC** 05-10-2001 90098 002 ***150.00 Principal Place of Business Mailing Address 4263 NW 12TH STREET 4263 NW 12TH STREET LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0164323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENTON, ORAL Street Address (P.O. Box Number is Not Acceptable) 9200 NW 31ST PL SUNRISE FL 33351 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TIT! F ☐ Delete Addition FENTON, ORAL NAME 9200 NW 31ST PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition CUSHNIE, DAVID NAME NAME STREET ADDRESS 402 SW 75TH AVE STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE NY CITY-ST-ZIP TITLE Delete ☐ Change Addition ARMSTRONG, BALDWIN NAME NAME STREET ADDRESS 630 OCEAN AVE., #2H STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GORDON, GLADSTONE NAME NAME STREET ADDRESS 3396 YELLOWFIN LN STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if