2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) L26938 DOCUMENT # 04-28-2003 91272 012 ***150.00 1. Entity Name FUTURISTICS ENTERPRISES, INC Mailing Address Principal Place of Business 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. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0164323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FENTON, ORAL Street Address (P.O. Box Number is Not Acceptable) 9200 NW 31ST PL SUNRISE FL 33351 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE DP Delete NAME NAME FENTON, ORAL STREET ADDRESS STREET ADDRESS **4263 NW 12TH STREET** CITY-ST-ZIP CITY-ST-Z FORT LAUDERDALE FL 33313 ☐ Delete Change ☐ Addition TITLE NAME NAME CUSHNIE, DAVID STREET ADDRESS STREET ADDRESS **402 SW 75TH AVE** CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE NY ☐ Delete TITI F ☐ Change Addition TITLE D۷ NAME NAME ARMSTRONG, BALDWIN STREET ADDRESS STREET ADDRESS 630 OCEAN AVE., #2H CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY** Change TITLE ☐ Addition ☐ Delete TITLE DV NAME NAME GORDON, GLADSTONE STREET ADDRESS STREET ADDRESS 3396 YELLOWFIN LN CITY-ST-ZIP CITY-ST-7IP MARGATE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information peport 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta with all other like empoy

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Defete

Change

☐ Addition