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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000003633 (2)

1. Corporation Name
THE FUTURE FOUNDATION INC.



Principal Place of Business: 308 SOUTH DIXIE HIGHWAY HALLANDALE FL 33009
Mailing Address: 308 SOUTH DIXIE HIGHWAY HALLANDALE FL 33009-6330

3. Date Incorporated or Qualified: 07/08/1996
3a. Date of Last Report: N/A
4. FEI Number: 65-0684443
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 400 S FEDERAL HIGHWAY
2a. Mailing Address: 26 400 S FEDERAL HIGHWAY
22. Suite, Apt. #, etc.:
27. Suite, Apt. #, etc.:
23. City & State:
28. City & State:
24. Zip: 25. Country:
29. Zip: 30. Country:

9. Name and Address of Current Registered Agent
KANE, RICHARD ESQ.
308 SOUTH DIXIE HIGHWAY
HALLANDALE FL 33009

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable): 400 S FEDERAL HIGHWAY
83.
84. City: FL 85. Zip Code:

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 columns: 12. OFFICERS AND DIRECTORS (listing LANNER, ARNOLD N, ROSS, DOROTHY, WASHINGTON, MARY, DEPP, JOHN) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (listing changes for each officer).

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 3-3-97 (954) 457-1306

CR2E037 (9/96)