FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

Feb 07, 2002 8:00 am § Secretary of State DOCUMENT # **N9600003633** 1. Entity Name THE FUTURE FOUNDATION INC. 02-07-2002 90297 032 ****61.25 Principal Place of Business Mailing Address 100 S FEDERAL HIGHWAY 400 S FEDERAL HIGHWAY HALLANDALE FL 33009 HALLANDALE FL 33009 US 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 65-0684443 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 400 S FEDERAL HIGHWAY HALLANDALE FL 33009 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition NAUGHTON, LINDA NAME NAME STREET ADDRESS 400 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL D ☐ Delete TITI F □ Change ☐ Addition NAME ROSS, DOROTHY NAME STREET ADDRESS 400 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hallandale fl TITLE □ Delete TITLE ☐ Change ☐ Addition NAME WASHINGTON, MARY NAME **400 S FEDERAL HWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP TITLE Vice President XXDelete TITLE XX Change ☐ Addition DEPP, JOHN NAME NAME Schiller, Francine STREET ADDRESS 400 S FEDERAL HWY STREET ADDRESS 400 South Federal Highway CITY-ST-7IP Hallandale fl CITY-ST-ZIP Hallandale Beach FL 33009 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if