

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000025292 (0)
1. Corporation Name
FUTURISTIC TECHNOLOGIES, INC.
Inactive in 1997



Principal Place of Business
1910 N.E. MIAMI COURT
MIAMI FL 33132-1027
US

Mailing Address
1910 N.E. MIAMI COURT
MIAMI FL 33132-1027
US
*6781 W. Sunrise Blvd
Plantation, Florida 33313*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 *6781 W. Sunrise Blvd*
Suite, Apt. #, etc.
22
City & State
23 *Plantation Florida*
Zip Country
24 *33313* 25 *USA*

2a. Mailing Address
26 *6781 W. Sunrise Blvd*
Suite, Apt. #, etc.
27
City & State
28 *Plantation Florida*
Zip Country
29 *33313* 30 *USA*

3. Date Incorporated or Qualified
03/30/1995

4. FEI Number
65-0685419
Applied For
Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GINSBERG, MURRAY S
1910 N.E. MIAMI COURT
MIAMI FL 33132

10. Name and Address of New Registered Agent
81 Name *Ginsberg, Munnay S.*
82 Street Address (P.O. Box Number is Not Acceptable)
6781 W. Sunrise Blvd
83
84 City *Plantation* FL 85 Zip Code *33313*

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 is 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 607.0605, Florida Statutes.

SIGNATURE: *Murray S. Ginsberg, Treas.*
Signature, Print or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GINSBERG, MURRAY S	
STREET ADDRESS	8101 SW 72ND AVE	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ginsberg, Munnay S.	
1.3 STREET ADDRESS	6781 W. Sunrise Blvd	
1.4 CITY-ST-ZIP	Plantation, Florida 33313	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	900002543579	
5.4 CITY-ST-ZIP	-06/02/98--01020--010 ***150.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CC 6/1

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Murray S. Ginsberg, Pres* 954 321-9616

CR2E034 (10/97)