


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

FILED  
Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000036458 (2)**  
1. Corporation Name  
**FUTURE PHYSIQUES, INC.**



Principal Place of Business <b>1633 SE 4TH ST DEERFIELD BEACH FL 33441</b>	Mailing Address <b>1633 SE 4TH ST DEERFIELD BEACH FL 33441</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/21/1997</b>	
21 <b>1026 SW 42nd TERRACE</b>	26 <b>1026 SW 42nd TERRACE</b>	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired		<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 <b>DEERFIELD BEACH, FL.</b>	28 <b>DEERFIELD BEACH, FL.</b>	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 <b>33442</b>	25 <b>U.S.A.</b>	29 <b>33442</b>		30 <b>U.S.A.</b>	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		

**DANAHY, ROBERT C**  
**1633 SE 4TH ST**  
**DEERFIELD BEACH FL 33441**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 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 607.0505, Florida Statutes.

SIGNATURE: *Robert C. Danahy* DATE: **3/18/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	<b>P/D/C/M</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>ROBERT C. DANAHY</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>1026 SW 42nd TERRACE</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>V/T/S</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>REBECCA A. STONE-DANAHY</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>1026 SW 42nd TERRACE</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>600002470726</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>-03/27/98--01013--034</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>***150.00</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<b>600002470726</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>-03/27/98--01013--035</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>***8.75</b>

Signature: *Robert C. Danahy* (NOTE: Registered Agent signature required when reinstating)

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-I change(s) or on an attachment with an address.

SIGNATURE: *Robert C. Danahy* **ROBERT C DANAHY 3/18/98 (SCU) 198-3057**

CR2E034 (10/97)