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PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P97000054311

1. Corporation Name
FUTURE GROUP USA INC

Principal Place of Business	Mailing Address
✓ 8304 Clairemont Mesa Blvd. Suite # 207 San Diego, CA 92111	8304 Clairemont Mesa Blvd. Suite # 207 San Diego, CA 92111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: ✓ June 19, 1997

2. Principal Place of Business	2a. Mailing Address
21 ✓ 8304 Clairemont Mesa Blvd	26 ✓ 8304 Clairemont Mesa
Suite, Apt. #, etc. ✓ 207	Suite, Apt. #, etc. ✓ 207
23 ✓ San Diego CA	28 ✓ San Diego CA
Zip 24 ✓ 92111 Country 25 ✓ USA	Zip 29 ✓ 92111 Country 30 ✓ USA

4. FEI Number: ✓ 59 3452436 — ☐ 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

Donald L. Sarver
455 Douglas Ave. # 2455
Altamonte Springs, FL 32714

10. Name and Address of New Registered Agent

81 Name: PAUL F. SCHNEIDER, CPA
82 Street Address (P.O. Box Number is Not Acceptable): 200 S. PINE ISLAND ROAD
83 SUITE 206
84 City: PLANTATION FL 85 Zip Code: 33324

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: PAUL F SCHNEIDER — 3/5/98
Signature, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	✓ President Beth Holiday 8304 Clairemont Mesa Blvd. Suite 207 San Diego, CA 92111 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Donald Sarver 8304 Clairemont Mesa Blvd Suite 207 San Diego, CA 92111 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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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: ✓ Beth Holiday President — ✓ 03/08/98 — ✓ (619) 576-7114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number