## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am § Secretary of State **DOCUMENT #** L42067 1. Entity Name 05-27-2002 90319 041 \*\*\*150.00 FUTURE PLANNING GROUP, INC. Principal Place of Business Mailing Address 1501 SW 15 ST 1501 SW 15 ST BOCA RATON FL 33486-6532 BOCA RATON FL 33486-6532 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 65-0166093 Not Applicable Zip: Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHON, TIMOTHY K. Street Address (P.O. Box Number is Not Acceptable) 2929 E COMMERCIAL BLVD PENTHOUSE "E" FT LAUDERDALE FL 33308 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition PALACIO, FELIPE M. NAME 1501 SW 15 ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALACIO, MARIA E. NAME NAME STREET ADDRESS 1501 SW 15 ST STREET ADDRESS ·CITY-ST-ZIP-BOCA RATON-FL CITY-ST-ZiP == TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME METZGER, PATRICIA NAME STREET ADDRESS 2102 NW 5TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33486 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NING OFFICER OR DIRECTOR