

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 503520 (9)  
1. Corporation Name  
FUTURONICS, INC.

Principal Place of Business

1580 DIPLOMAT PRKWY  
HOLLYWOOD FL 33019

Mailing Address

1580 DIPLOMAT PRKWY  
HOLLYWOOD FL 33019



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SAYFIE, ERNEST G.  
3001 S OCEAN DR  
HOLLYWOOD FL 33019

3. Date Incorporated or Qualified

05/19/1976

3a. Date of Last Report

04/28/1995

4. FEI Number

59-1670479

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1580 Diplomat Parkway

83

84

City Hollywood

FL

85

Zip Code

33019

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 607.1505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, as applicable

(NOTE: Registered Agent signature required when reinstating)

Ernest G. Sayfie

DATE:

4/12/95

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SAYFIE, ERNEST G.  
STREET ADDRESS 1580 DIPLOMAT PRKWY  
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☐ DELETE

NAME SAYFIE, JUDITH S.  
STREET ADDRESS 1580 DIPLOMAT PRKWY  
CITY-ST-ZIP HOLLYWOOD FL

TITLE S ☐ DELETE

NAME EDE, ERNESTINE  
STREET ADDRESS 1041 N.E. 93RD ST.  
CITY-ST-ZIP MIAMI SHORES FL

TITLE D ☐ DELETE

NAME EDE, ERNESTINE  
STREET ADDRESS 1041 N.E. 93RD ST.  
CITY-ST-ZIP MIAMI SHORES FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest G. Sayfie

4/12/95 X 954-458-6300  
Daytime Phone #

CR2E034 (12/95)