

FO20000000885

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUTURE COMMUNICATIONS
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL BISCHOFF
(Name of Person) 700004734367--1
-12/20/01--01049--005
*****87.50 *****87.50
FUTURE COMMUNICATIONS
(Firm/Company)
301 CLEMATIS ST.
(Address) W01-29366
WEST PALM BEACH FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

COLIN FOSTER at (212) 605 0442
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

MICHAEL BISCHOFF
301 CLEMATIS ST.
WEST PALM BEACH, FL 33401

SUBJECT: FUTURE COMMUNICATIONS CORPORATION
Ref. Number: W01000029366

We have received your document for FUTURE COMMUNICATIONS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please complete the additional page which consist of the officers and signature.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00067127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FUTURE COMMUNICATIONS CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/15/89 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH FL 33401
(Principal office address)

(Current mailing address)
8. any all lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: MICHAEL BISCHOFF - FUTURE COM
Office Address: 301 CLEMATIS ST
WEST PALM BEACH FL, Florida 33477
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Bischoff
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BOB ERSKINE

Address: 575 MADISON AVE
NEW YORK NY 10022

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: COLIN FOSTER

Address: 575 MADISON AVE
NEW YORK NY 10022

Vice President: MICHAEL BISCHOFF

Address: 301 CLEMATIS ST
WEST PALM BEACH FL 33401

Secretary: KENT WOOLRIDGE

Address: 575 MADISON AVE NEW YORK NY 10022

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Bischoff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

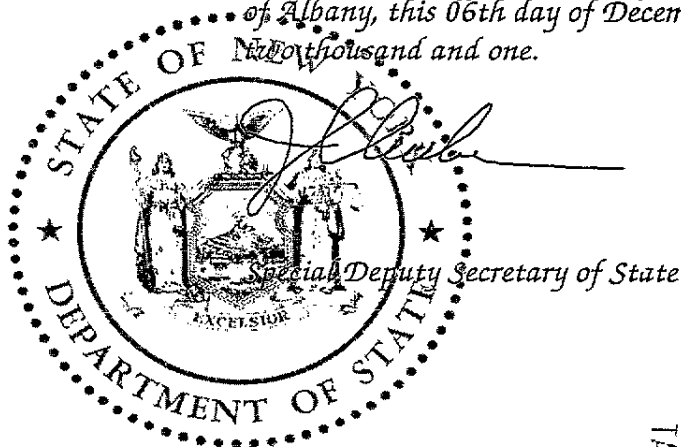
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TALLAHASSEE, FLORIDA

State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of FUTURE COMMUNICATIONS CORPORATION was filed on 02/15/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
Nineteenthousand and one.



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TALLAHASSEE, FLORIDA