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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # F96000006772 (5)

1. Corporation Name
FUTURISTIC VACATIONS, INC.

Principal Place of Business	Mailing Address
931 CLINT MOORE RD. BOCA RATON FL 33487	931 CLINT MOORE RD. BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/24/1996

2. Principal Place of Business	2a. Mailing Address
21 110 E. BROWARD BLVD.	26 110 E. BROWARD BLVD.
Suite, Apt. #, etc. 22 SUITE 1101	Suite, Apt. #, etc. 27 SUITE 1101
City & State 23 FT. LAUDERDALE, FL	City & State 28 FT. LAUDERDALE, FL
Zip / Country 24 33301 / 25 USA	Zip / Country 29 33301 / 30 USA

4. FEI Number: 65-0696127 ☐ 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	10. Name and Address of New Registered Agent
NUNLEY, E. SCOTT 515 NORTH FLAGLER DRIVE, SUITE 1700 WEST PALM BEACH FL 33401	81 Name: DENNIS D. SMITH 82 Street Address (P.O. Box Number is Not Acceptable): TRIPP, SCOTT, CONKLIN & SMITH 83: 110 SE 6TH STREET 84 City: FT LAUDERDALE FL 85 Zip Code: 33301

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: Dennis D. Smith (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: April 24, 1998

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	TRAINA, JOSEPH		1.2 NAME	TRAINA, JOSEPH	
STREET ADDRESS	45 WOODVALLEY LANE		1.3 STREET ADDRESS	45 WOODVALLEY LANE	
CITY-ST-ZIP	FLOWERHILL NY 11050		1.4 CITY-ST-ZIP	FLOWERHILL, NY 11050	
TITLE	DST	☒ DELETE	2.1 TITLE	C	☐ Change ☒ Addition
NAME	WOLFF, MICHAEL		2.2 NAME	EGAN, MICHAEL	
STREET ADDRESS	14206 VIA GRANDAR		2.3 STREET ADDRESS	1575 PONCE DE LEON	
CITY-ST-ZIP	SAN DIEGO CA 92130		2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	
TITLE		☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME			3.2 NAME	EGAN, S. JACQUELINE	
STREET ADDRESS			3.3 STREET ADDRESS	1575 PONCE DE LEON	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	
TITLE		☐ DELETE	4.1 TITLE	VP/S/T	☐ Change ☒ Addition
NAME			4.2 NAME	ARTHUR, ROSALIE	
STREET ADDRESS			4.3 STREET ADDRESS	4609 N.E. 23 AVENUE	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.