FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

H78044

(5)

FUTECH, INC.

FOTEOR, ING.				
Principal Place of Business	Mailing Address			
1506 EAST CAMINO DEL RIO VERO BEACH FL 32963 US	1506 EAST CAMINO DEL RIO VERO BEACH FL 32963 US			
Principal Place of Business The Principal Place of Business	2a. Mailing Address			
Suite Ant # etc	Suite Apt. #. etc.			

FILED Jan 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1985 4. FEI Number

59-2587296

5. Certificate of Status Desired

City & State	9	City & State				6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution	
Zip	Country	Zip	Count	try		8. This corporation owes or has paid the current year Intangible	
24	25	29	30			Personal Property Tax due June 30. 🔲 Yes 🔲 No	
	Name and Address of Current I	Registered Agent				10. Name and Address of New Registered Agent	
MORSE, PAUL R.				31	Name		
1506 EAST CAMINO DEL RIO				82 Street Address (P.O. Box Number is Not Acceptable)			
VERO BCH FL 32963			L				
			8	13			
			8	84 City		85 Zip Code	
			ŀ	1	-	F <u>L</u>	
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	Signature, typed or printed name of registered agent	and title if applicable (NO	TE. Registered A	Agen	nt signature required	when reinstating) DATE	
12.	OFFICERS AND I		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	DELETE	1,1 TITLE	E		Change Addition	
NAME	MORSE, PAUL R.		1,2 NAM	IΕ			
STREET ADDRESS	1506 EAST CAMINO DEL RIO		1.3 STRE	EET A	ADDRESS		
CITY-ST-ZIP	VERO BCH FL		1,4 CITY	- ST	- ŽIP		
TITLE	D	DELETE	2.1 TITLE	E		Change Addition	
NAME	MORSE, PAUL R.		2.2 NAM	IΕ			
STREET ADDRESS	1506 EAST CAMINO DEL RIO		2.3 STRE	EET A	ADDRESS		
CITY - ST - ZIP	VERO BCH FL		2. 4 CITY	Y-ST	Γ-ZIP		
TITLE	D	DELETE	3.1 TiTLE	E	1	Change Addition	
NAME	MORSE, ELAINE P.		3 2 NAM	ŧΕ			
STREET ADDRESS	1506 EAST CAMINO DEL RIO		3 3 STRE	EET A	ADDRESS		
CITY-ST-ZIP	VERO BCH FL		3.4. CITY	Y-ST	r-ZIP		
TITLE		☐ DELETE	4.1 TITLE	E		Change L Addition	
NAME			4. 2 NAV	ΔE			
STREET ADDRESS			4.3 STRE	ET A	ADORESS		
CITY - ST - ZIP			4.4 CITY	- 57	- ZIP		
TITLE		DELETE	5.1 TITLE	E		Change Addition	
NAME			5.2 NAM	E			
STREET ADDRESS			5.3 STRE	ET A	ADDRESS		
CITY - ST - ZIP			5.4 CITY	-ST	- ZIP		
TITLE		☐ DELETE	6.1 TITLE	E		Change Addition	
NAME			6.2 NAM	E			
STREET ADDRESS			6.3 STRE	ET A	ADDRESS		
CITY-\$1-ZIP			6.4 CITY	-ST	- ZIP		
## I boroby o	erify that the information supplied with	this filing does not qualify	for the exem	npti	ion stated in S	ection 119.07(3)(i), Fiorida Statutes. I further certify that the information shall have the same legal effect as if made under oath, that I am an	
indicated	on this annual report of supplemental a	minuar report is true and ac er or trustee empowered to	execute this	u idi S re	r my signature	red by Chapter 607. Florida Statutes: and that my name appears in	

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:

The Olling REPRESE

01-26-98

561.231.7996

CR2E034 (10/97)

Applied For

Fee Required

Not Applicable

\$8.75 Additional