

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000007242

FILED  
Sep 07, 2002  
Secretary of State

Entity Name: FUTUREPOINT, INC.

## Current Principal Place of Business:

1217 SE 2ND STREET, SECOND FLOOR  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

287 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33334

## Current Mailing Address:

1217 SE 2ND STREET, SECOND FLOOR  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

287 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33334

FEI Number: 65-1011675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, KEITH  
1217 SE 2ND ST.  
2ND FLOOR  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

O'BRIEN, KEITH  
4520 SW 30TH WAY  
FT. LAUDERDALE, FL 33312 US

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:

09/07/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: O'BRIEN, KEITH  
Address: 1215 SE 2ND ST.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: O'BRIEN, KEITH  
Address: 1215 SE 2ND ST.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: WOODSIDE, JACKIE  
Address: 133 E. MAIN ST., #3  
City-St-Zip: WESTBORO, MA 01581

Title: D ( ) Delete  
Name: TACHNES, ALEXANDER I  
Address: 100 SE 2ND ST., SUITE 3920  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SCALZO, SUZANNE  
Address: 2317 S.W. 82ND TERRACE  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: WILLIAMS, JONATHAN  
Address: 7311 N.W. 35TH STREET  
City-St-Zip: LAUDERHILL, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: MARGOLIN, CHRIS MR  
Address: 1479 NE 56TH CT  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Change ( ) Addition  
Name: O'BRIEN, KEITH MR  
Address: 4520 SW 30TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change ( ) Addition  
Name: BARTLEMAN, ROBIN MRS  
Address: 16427 SAPPHIRE PLACE  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: GREENAWALT-CARVAJAL, CYNTHIA MRS  
Address: 2950 NE 190TH STREET #302  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: DROBES, CHRIS MRS  
Address: 10112 NW 59TH DRIVE  
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change ( ) Addition  
Name: ROCCAPRIORE, GARY MR  
Address: 170 SE 10TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH OBRIEN

D

09/07/2002

Electronic Signature of Signing Officer or Director

Date

MR. JEFFREY DUCK, VICE-PRESIDENT  
1618 N 29TH AVE  
HOLLYWOOD, FL 33020

MR. CELESTIN JOSEPH, D  
7443 MCKINLEY STREET  
HOLLYWOOD, FL 33024

MS. ROBIN CARAL SHAW, ESQUIRE, D  
980 NORTH FEDERAL HIGHWAY #401  
BOCA RATON, FL 33432

MS. JOY VAUGHAN, SECRETARY  
213 LAKEPOINT DRIVE #104  
FT. LAUDERDALE, FL 33309