

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000036602 (9)

1. Corporation Name

FUTURA FILM PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

700 N.E. 4TH CT.
#5
HALLANDALE FL 33009
US

700 N.E. 4TH CT.
#5
HALLANDALE FL 33009
US

2. Principal Place of Business

2a. Mailing Address

21 300 NE 12 Ave
22 601
23 Hallandale
24 FL 33009 US

26 300 NE 12 Ave
27 601
28 Hallandale
29 FL 33009 US

9. Name and Address of Current Registered Agent

ZHANG, MICHAEL X
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.06(2) and 607.11(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, or registering a joint 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 607.06(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

11 NAME D YAN, GAO FEI
12 STREET ADDRESS 700 N.E. 4TH CT.
13 CITY/STATE/ZIP HALLANDALE FL
14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY/STATE/ZIP
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY/STATE/ZIP
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY/STATE/ZIP
26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY/STATE/ZIP
30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY/STATE/ZIP
34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY/STATE/ZIP
38 TITLE
39 NAME
40 STREET ADDRESS
41 CITY/STATE/ZIP
42 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME D Yan, Gao Fei
12 STREET ADDRESS 300 NE 12 Ave
13 CITY/STATE/ZIP Hallandale, FL 33009
14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY/STATE/ZIP
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY/STATE/ZIP
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY/STATE/ZIP
26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY/STATE/ZIP
30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY/STATE/ZIP
34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY/STATE/ZIP
38 TITLE
39 NAME
40 STREET ADDRESS
41 CITY/STATE/ZIP
42 TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(a), Florida Statutes. I further certify that the information included 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 this filing or filing if changed, or even after filing with an address.

SIGNATURE:

[Signature]

Yan, Gao Fei

Aug 3, 98. 4544849

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1993

4. FEI Number

65-0511623

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

10. Name and Address of New Registered Agent

CR2E034 15 98