

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 27 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000039353 (6)

1. Corporation Name
FUTURE 3, INC.

Principal Place of Business

**300 S. PINE ISLAND RD.
SUITE 242
PLANTATION FL 33324**

Mailing Address

**300 S. PINE ISLAND RD.
SUITE 242
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/03/1993	3a. Date of Last Report 04/26/1994
4. FEI Number 65-0414103	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 2460 Cat Cay Lane Suite, Apt. #, etc.	26 2460 Cat Cay Lane Suite, Apt. #, etc.
22 City & State Ft. Lauderdale, FL	27 City & State Ft. Lauderdale, FL
23 Zip 33312	29 Zip 33312
25 Country	30 Country

9. Name and Address of Current Registered Agent

**FRANKEN, CHARLES D
8181 W. BROWARD BLVD.
SUITE 360
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 the authorized officer or director)

NOTE: Registered agent signature required after modification.

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DUNN, KYLE
STREET ADDRESS	300 S. PINE ISLAND RD., SUITE 242
CITY, ST, ZIP	PLANTATION FL 33324
TITLE	D
NAME	BOURN, LYNNE
STREET ADDRESS	300 S. PINE ISLAND ROAD, SUITE 242
CITY, ST, ZIP	PLANTATION FL 33324

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	2460 Cat Cay Lane
14 CITY, ST, ZIP	Ft. Lauderdale, FL 33312
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	2460 Cat Cay Lane
24 CITY, ST, ZIP	Ft. Lauderdale, FL 33312
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 unchanged, or on an attachment with an address.

SIGNATURE:

Lynne Bourn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynne Bourn

2-22-95 (305) 327-0806