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Jun 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000007882 (1)

1. Corporation Name

FTC ENTERPRISES, INC.

Principal Place of Business

7787 SNOWBERRY CIRCLE
ORLANDO FL 32819
US

Mailing Address

7787 SNOWBERRY CIR
ORLANDO FL 32819-7179
US

2. Principal Place of Business

21 7232 Sand Lake Rd
Suite, Apt. #, etc.

22 Suite 205
City & State

23 Orlando, FL

24 Zip 32819 Country USA

2a. Mailing Address

26 7232 Sand Lake Rd
Suite, Apt. #, etc.

27 Suite 205
City & State

28 Orlando, FL

29 Zip 32819 Country USA

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3221965

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

9. Name and Address of Current Registered Agent

CARSON, F. TAIT
7787 SNOWBERRY CIRCLE
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name Carson, F. Tait
82 Street Address (P.O. Box Number is Not Acceptable)
7232 Sand Lake Rd
83 Suite 205
84 City Orlando FL 85 Zip Code 32819

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 of 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, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

F. Tait Carson, President 6-3-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARSON, F. TAIT
STREET ADDRESS 2878 KENDALL AVE
CITY-ST-ZIP KISSIMMEE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Carson, F. Tait
1.2 NAME Carson, F. Tait
1.3 STREET ADDRESS 7232 Sand Lake Rd #205
1.4 CITY-ST-ZIP Orlando, FL 32819

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

6-3-97 (1147) 7148-8981

CR2E034 (9/96)