

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90001 008 ***150.00

DOCUMENT # 994 000013052

1. Corporation Name

FUTURE X, INC

Principal Place of Business

Mailing Address

4100 MALAGA AVE
COLONUT GROVE
FLORIDA 33133

PO BOX 33 1225
COLONUT GROVE
FLORIDA 33233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

14 Feb 1994

2. Principal Place of Business

2a. Mailing Address

4100 MALAGA AVE

26 PO BOX 33 1225

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

4. FEI Number

650471263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

City & State

COLONUT GROVE FL

City & State

28 COLONUT GROVE FL

Zip Country

33133 25 DADE

Zip Country

29 33233 30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATHLEEN MAHONEY ESQ
2410 BRICKELL AVE
MIAMI FL 33129

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 607.0502 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT, VP, SEC, & TREASURER
NAME M. S. DILLOW ESQ
STREET ADDRESS 4100 MALAGA AVE
CITY-ST-ZIP COLONUT GROVE FL 33133

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VICE PRESIDENT
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
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☐ Change ☐ Addition

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4.1 TITLE
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☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

5.1 TITLE
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5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

6.1 TITLE
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☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

7.1 TITLE
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☐ Change ☐ Addition

TITLE
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8.1 TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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12.1 TITLE
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☐ Change ☐ Addition

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13.1 TITLE
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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

14.1 TITLE
14.2 NAME
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14.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

15.1 TITLE
15.2 NAME
15.3 STREET ADDRESS
15.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

16.1 TITLE
16.2 NAME
16.3 STREET ADDRESS
16.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

17.1 TITLE
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17.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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18.1 TITLE
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18.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

19.1 TITLE
19.2 NAME
19.3 STREET ADDRESS
19.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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20.1 TITLE
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☐ Change ☐ Addition

TITLE
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21.1 TITLE
21.2 NAME
21.3 STREET ADDRESS
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

22.1 TITLE
22.2 NAME
22.3 STREET ADDRESS
22.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

M. S. DILLOW ESQ

19 June 99

305 663 3317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FUTURE X
Consultants
Marine Safety and Environmental Protection

P94000013052
580471-90001-8

PO Box 33-1225
Coconut Grove, FL 33233-1225
e-mail: MSDillonIII@compuserve.com

Telephone: (305) 663-3317
Fax: (305) 668-4365
Cell: (305) 975-6257

19 June 1999

MS Katherine Harris
Secretary of State
Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear MS Harris:

I am submitting a handwritten 1999 Profit Corporation Annual Report with a check in the amount of \$150.00.

I did not receive the pre-printed form this year. I did not miss it as I was involved in overseas work for some of the time, and later planning for my wedding and honeymoon, the former taking place 1 May 99.

I have changed addresses and phone number, but still have mail forwarded from my old address. Therefore, I do not believe my change of address was the reason the Pre-printed Annual Report did not reach me. When I called for a replacement, I was directed to submit this letter of explanation.

I trust this brings me up to date with your office. Please contact me if there are any outstanding issues.

Sincerely,


M. S. Dillon III

Attachments