

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2003 8:00 am
Secretary of State
09-03-2003 90020 025 ***150.00

0131228 AT

DOCUMENT # P94000013052

1. Entity Name
FUTURE X, INC.



Principal Place of Business
**4100 MALAGA AVE
COCONUT GROVE FL 33133**

Mailing Address
**PO BOX 33-1225
COCONUT GROVE FL 33233-1225**

00100110



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number **65-0471263**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAHONEY, KATHLEEN ESQ.
2410 BRICKELL AVENUE
MIAMI FL 33129**

Name
Elizabeth B. Hitt
Street Address (P.O. Box Number is Not Acceptable)
**1609 S.E. 2nd ST.
Suite 3550**
City **Miami** FL Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE *Elizabeth B. Hitt* **8-28-03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVST
DILLON, MILTON S III
4100 MALAGA AVE
COCONUT GROVE FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**~~Elizabeth B. Hitt~~
~~1609 SE 2nd Street, Suite 3550~~** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth B. Hitt* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 28 2003 3056433317
Date Daytime Phone #

CR2E034 (4/03)

Attachment

90153776

PG400001305-2

M. S. DILLON III

FUTURE X, Inc.

PO Box 33-1225

Coconut Grove, FL 33233-1225

e-mail: MSDillon@earthlink.net

Tel: (305) 663-3317

(305) 666-0340

Cell: (305) 975-6257

Fax: (305) 663-0414

27 August 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Non receipt of Business Report Notice

To Whom It May Concern:

I did not receive the initial Notice of Filing of the 2003 Uniform Business Report. I request waiver of the late filing fee of \$400.00.

Attached with the Report is my check in the amount of \$150.00. Please note the change of Registered Agent.

Sincerely,


M. S. Dillon III
President