2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000021807

Entity Name: THE FUTURE CARD, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 JOHNSON LN

102

VENICE, FL 34292280 US

New Mailing Address: Current Mailing Address:

401 JOHNSON LN

VENICE, FL 34292280 US

FEI Number: 65-0565992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JEFFREY P HOLLAND & KNIGHT 401 JOHNSON LANE 400 N ASHLEY DRIVE SUITE 2300 STE 102 VENICE, FL 34292 US TAMPA, FL 33602 US

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.

SIGNATURE: BILL HAMILTON 04/29/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JOHNSON, ROBERT I JOHNSON, ROBERT I Name: Name:

401 JOHNSON LANE, SUITE 102 401 JOHNSON LANE, SUITE 102 Address: Address:

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE EL 34292

Title: Title: (X) Change () Addition () Delete Name: JOHNSON, CHRISTOPHER I Name: JOHNSON, CHRISTOPHER I 401 JOHNSON LANE, SUITE 102 401 JOHNSON LANE, SUITE 102 Address: Address:

VENICE, FL 34292 VENICE, FL 34292 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

JEFFREY D. JOHNSON. JEFFREY P. JOHNSON, Name: Name: 401 JOHNSON LN STE 102 401 JOHNSON LN STE 102 Address: Address:

City-St-Zip: VENICE, FL City-St-Zip: VENICE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: CHRIS I JOHNSON 04/29/2002