

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

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # P95000029684 (4)

1. Corporation Name

FUTURISTIC ENTERPRISES, INC.



Principal Place of Business

Mailing Address

633 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33301

633 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 480 NE 20th St. #203C

26 480 NE 20th St.

Suite, Apt., etc.

Suite, Apt., etc.

22 Suite 203-C

27 Suite 203-C

City, State

City, State

23 Boca Raton FL.

28 Boca Raton FL.

Zip

Zip

24 33431

29 33431

Country

Country

25 Palm Beach

30 Palm Beach

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/17/1995

4. FEI Number

Applied For

65-0615605

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

ZAIFERT, RICHARD S
633 S. ANDREWS AVE.
SUITE 201
FT. LAUDERDALE FL 33301

81 Name RICHARD GARREFFA

82 Street Address (P.O. Box Number is Not Acceptable)

480 NE 20th St. #203C

83

84 City Boca Raton

FL

85 Zip Code

33431

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

Richard Garreffa

(NOTE: Registered Agent signature required when changing office)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ZAIFERT, RICHARD S
STREET ADDRESS 633 S. ANDREWS AVE., SUITE 201
CITY-ST-ZIP FT. LAUDERDALE FL 33301

11 TITLE President
12 NAME RICHARD GARREFFA
13 STREET ADDRESS 480 NE 20th St. #203C
14 CITY-ST-ZIP Boca Raton FL 33431

TITLE PRESIDENT
NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Richard Garreffa
Richard Garreffa

3/19/96

407-750-4050

Date

Daytime Phone #

CR2E034 (12/95)

4-5-96