SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000052737 (0) **DOCUMENT #** FUTURE PLANNING INC. Principal Place of Business Mailing Address 8115 NW 71ST COURT 8115 NW 71ST COURT TAMARAC FL 33321 TAMARAC FL 33321 3. Date Incorporated or Qualified 3a. Date of Last Report 07/03/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Γ٦ Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ Trust Fund Contribution Added to Fees 23 Ζφ Country Zio Country 8. This corporation has liability for intangible tax under s 199 032 Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BREE, KATHLEEN 3187 N. STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 Zip Code City 84 85 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 (PPCIE. Registered Agent's greature required white remissative). OATs Signature its ped or printee name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)12 13. DELETE Change Addition 11 TITLE TITLE GOLDSTEIN, RAYELLEN NAME 1.2 NAME CR2E034 8115 NW 71ST COURT STREET ADDRESS 13 STHEET ADDRESS TAMARAC FL 33321 14 CiTY - ST - ZIP CITY-ST-ZIP DELETE Change Add-tion TITLE 21 TITLE **GOLDSTEIN, LEWIS** 2.2 NAME NAME 8115 NW 71ST COURT STREET ADDRESS 2.3 STREET ADDRESS TAMARAC FL 33321 CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP City-St-ZiP Change Addition DELETE TITLE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE 6.3 STREET ADDRESS STREET ADDRESS

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). Fiorida Statutes 1 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 of trustee empowered to accurate this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, or on an attachment unit an address.

6 4 CITY - ST - ZIP

CITY-ST-2IP

RAYENEH GOLDSTEINC

ullen Soldstein 6/8/96 954-726-3383