PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000001145 (7)

Secretary of State FUTURE DREAMS, INC. Principal Place of Business Mailing Address SIZI CASTELLO DRIVE -5121 CASTELLO DRIVE SUITE Z SUITE 2 DO NOT WRITE IN THIS SPACE NAPLES IL 33940 NAPLES FL: 33940 3. Date incorporated or Qualified <u>01/04/1996</u> Applied For 2a. Mailing Address 2. Principal Place of Business 27 5117 Castello Drive 65-0653139 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Naples, FL 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year intangible Yes □ No 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name AUBUR, JAMES W. 5117 CASTELLO DR. Street Address (P.O. Box Number is Not Acceptable) STE. 1 83 NAPLES FL 34103 84 City 65 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE ZEIGLER-MAYR, MARLA 12 NAME NAME 5121 CASTELLO DRIVE SUITE 2 1.3 STREET ADORESS STREET ADDRESS NAPLES FL 33940 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Channe TITLE DELETE 2.1 TITLE MAYR, HEINZ 2.2 NAME NAME 5121 CASTELLO DRIVE SUITE 2 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33940 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE MALIF 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5<u>000002536025</u> 5.2 NAME NAME -05/27/98--01012--035 5.3 STREET ADORESS STREET ADDRESS ***150.00 5.4 CITY-ST-ZIP CITY-ST-ZIP Change

14. 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 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 of 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, of on an attackment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-21P

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

DELETE

FILED

May 26 1998 8:00am

Addition