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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000006448 (0)

1. Corporation Name

FUTURE COMMUNICATIONS GROUP, INC.

Principal Place of Business

6101 S.W. 78TH STREET
SOUTH MIAMI FL 33143

Mailing Address

6101 S.W. 78TH STREET
SOUTH MIAMI FL 33143-5021

2. Principal Place of Business

21 1751 NW 79TH STREET

2a. Mailing Address

26 P.O. Box 637

Suite, Apt. # etc

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 SOLANA BEACH, CALIFORNIA

Zip

24 33126

Country

25 U.S.A.

Zip

29 92075

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

RISVAY, THOMAS W
6101 S.W. 78TH STREET
SOUTH MIAMI FL 33143

3. Date Incorporated or Qualified

01/22/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0640115

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$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

81 Name

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

83

84 City

FL

85

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

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME THOMPSON, MICHAEL W
STREET ADDRESS 6101 S.W. 78TH STREET
CITY-ST-ZIP SOUTH MIAMI FL 33143

DELETE

TITLE STD
NAME ANDERSON, RICHARD S
STREET ADDRESS 6101 S.W. 78TH STREET
CITY-ST-ZIP SOUTH MIAMI FL 33143

DELETE

TITLE D
NAME RISVAY, THOMAS W
STREET ADDRESS 6101 S.W. 78TH STREET
CITY-ST-ZIP SOUTH MIAMI FL 33143

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002161287
-05/01/97--01013--009
***165.00

14. I do 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 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:

Michael W. Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. THOMPSON 3/31/97 (619) 794-2121