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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90258 029 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000022338

1. Corporation Name  
THE FUTON EXPRESS, INC.

Principal Place of Business  
5675 SOUTH UNIVERSITY DRIVE  
DAVIE FL 33328

Mailing Address  
5675 SOUTH UNIVERSITY DRIVE  
DAVIE FL 33328



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0646746

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

WHITEHAIR, LEWIS J  
3995 S.W. 15TH ST., #B-206  
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name WHITEHAIR, LEWIS J

82 Street Address (P.O. Box Number is Not Acceptable)  
4541 SW 25 AVENUE

83

84 City FONT LAUDERDALE FL

85 Zip Code 33312

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WHITEHAIR, LEWIS J  
STREET ADDRESS 1512 JEFFERSON ST  
CITY-ST-ZIP HOLLYWOOD FL

TITLE V ☐ DELETE

NAME FRISKEY, MICHAEL B  
STREET ADDRESS 1512 JEFFERSON ST  
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME WHITEHAIR, LEWIS J  
1.3 STREET ADDRESS 4541 SW 25 AVENUE  
1.4 CITY-ST-ZIP FONT LAUDERDALE FL 33312

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME FRISKEY, MICHAEL B  
2.3 STREET ADDRESS 2500 NE 36 ST  
2.4 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE: MICHAEL B FRISKEY

4/5/99

(954) 434-0706

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)