

FILE NOW: FILING FEE AT R MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 MAY 28 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000081325 (0)

1. Corporation Name

Future Lite 2000, INC.

Principal Place of Business

Mailing Address

433 Plaza Real
Suite 275
Boca Raton FL 33432

22299 Madella Ave
Boca Raton FL 33433

3. Date Incorporated or Qualified 9/30/96	3a. Date of Last Report
FEI Number 105-074820	Applied For Not Applicable
6. 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. 190.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 433 Plaza Real Suite, Apt. #, etc. 22 275 23 City & State Boca Raton FL 33432 24 Zip 33432 25 Country USA	26 22299 Madella Ave Suite, Apt. #, etc. 27 28 City & State Boca Raton FL 29 Zip 33433 30 Country USA

9. Name and Address of Current Registered Agent

Andrew Fortney
5235 Majoreca Club Dr.
Boca Raton FL 33486

10. Name and Address of New Registered Agent

81 Name Patricia A. deMarrino	85 Zip Code 33433
82 Street Address (P.O. Box Number is Not Acceptable) 22299 Madella Ave	
83	
84 City Boca Raton	FL

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

Patricia A. deMarrino

(NOTE: Registered Agent signature required when reinstating)

DATE

5/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D Vice President ☒ DELETE	NAME Andrew M. Fortney 5235 Majoreca Club Dr. Boca Raton FL 33486	1.1 TITLE Vice President / Secretary ☒ Change ☒ Additor	NAME Patricia A. deMarrino 22299 Madella Ave Boca Raton FL 33433
STREET ADDRESS		1.2 NAME	
CITY - ST - ZIP		1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Additor
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Additor
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Additor
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Additor
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Additor
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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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. 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:

Patricia A. deMarrino