

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90240 044 ***150.00

DOCUMENT # P96000090696

1. Corporation Name

FUTURE FIRST TECHNOLOGIES, INC.

Principal Place of Business

2962 MEADOW HILL DRIVE
CLEARWATER FL 33761
US

Mailing Address

P.O. BOX 4922
CLEARWATER FL 33758
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1996

4. FEI Number

59-3417534

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

2. Principal Place of Business

21 55 HILLDALE ROAD

2a. Mailing Address

26 55 HILLDALE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 RYE BROOK NY

27 City & State

28 RYE BROOK NY

24 Zip

10573

25 Country

USA

29 Zip

10573

30 Country

USA

9. Name and Address of Current Registered Agent

PROVENZANO, DENNIS
2962 MEADOW HILL DRIVE
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name

JOANN MATHEWS

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

4151 PARK BLVD

83

84 City

SEMINOLE

FL

85 Zip Code

33777

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 PD ☐ DELETE
NAME PROVENZANO, DENNIS
STREET ADDRESS 2962 MEADOW HILL DRIVE
CITY-ST-ZIP CLEARWATER 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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME PROVENZANO, DENNIS
1.3 STREET ADDRESS 55 HILLDALE ROAD
1.4 CITY-ST-ZIP RYE BROOK NY

2.1 TITLE TREASURER ☐ Change ☒ Addition
2.2 NAME LORALEE PROVENZANO
2.3 STREET ADDRESS 55 HILLDALE ROAD
2.4 CITY-ST-ZIP RYE BROOK, NY

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

914.937-1954

Daytime Phone #

CR2E034 (11/98)