

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

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Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000005908 (3)

1. Corporation Name

FUTURA 2000 REALTY CORP.

Principal Place of Business

3750 WEST 16 AVE.
SUITE 126-U
HIALEAH FL 33012

Mailing Address

3750 WEST 16 AVE.
SUITE 126-U
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 7525 N.W. 8 Street	26 7525 N.W. 8 Street	01/21/1997	65-0728858	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22 Suite 201	27 Suite 201	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23 Miami, Florida	28 Miami, Florida	Trust Fund Contribution	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 33126	25 U.S.A.			
29 33126	30 U.S.A.			

9. Name and Address of Current Registered Agent

LAGE, GONZALO R
3750 WEST 16 AVE.
SUITE 126-U
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name	GONZALO M. LAGE
82 Street Address (P.O. Box Number is Not Acceptable)	7525 N.W. 8 Street
83	Suite 201
84 City	Miami
85 Zip Code	FL 33126

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 of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	President
NAME	Gonzalo M. Lage	1.2 NAME	Gonzalo M. Lage
STREET ADDRESS	7525 N.W. 8 Street, Suite 201	1.3 STREET ADDRESS	7525 N.W. 8 Street, Suite 201
CITY-ST-ZIP	Miami, Fla. 33126	1.4 CITY-ST-ZIP	Miami, Fla. 33126
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0122118

CR2E034 (10/97)