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

**FILED**
**Feb 17 1998 8:00am**
**Secretary of State**

| PROFIT CORPORATION ANNUAL REPORT **1998** | FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS |
|---|---|

**DOCUMENT #  P97000013944 (8)**
1. Corporation Name
**FUTURFLY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 4700 N STATE RD 7, SUITE 221 FT LAUDERDALE FL 33319 | 4700 N STATE RD 7, SUITE 221 FT LAUDERDALE FL 33319 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
**02/10/1997**

| 2. Principal Place of Business | 21 | 2a. Mailing Address | 26 | 4. FEI Number $65-0730369$ | | Applied For ☐ |
| | | | | | | Not Applicable ☐ |
| Suite, Apt. #, etc. | 22 | Suite, Apt. #, etc. | 27 | 5. Certificate of Status Desired ☐ | | **$8.75** Additional Fee Required |
| City & State | 23 | City & State | 28 | 6. Election Campaign Financing Trust Fund Contribution ☐ | | **$5.00** May Be Added to Fees |
| Zip | 24 | Country | 25 | Zip | 29 | Country | 30 |

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  ☒ Yes  ☐ No

**9. Name and Address of Current Registered Agent**

BURNSIDE, JAMES A III
4700 N STATE RD 7, SUITE 221
FT LAUDERDALE FL 33319

**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 title if applicable  (NOTE: Registered Agent signature required when re-instating)  DATE

| 12. | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|---|
| TITLE | **D** | ☐ DELETE | 1.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | **BURNSIDE, JAMES A III** | | 1.2 NAME | | |
| STREET ADDRESS | **720 NE 38 ST** | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **OAKLAND PARK FL 33334** | | 1.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change  ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (10/97)

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: _____    2-12-98