2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **P97000013944** FUTURFLY, INC. 01-31-2000 90018 022 ***158.75 Principal Place of Business Mailing Address 4700 N STATE RD 7. SUITE 221 -4700 N STATE RD-7. SUITE-221 FT LAUDERDALE FL 32319-5804 FT_LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address 720 North East 38th St. 720 North East 38th St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Ft. Lauderdale, FL33334 City & State 4. FEI Number 65-0730369 Ft. Lauderdale, FL 33334 Not Applicate Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNSIDE, JAMES A., III BURNSIDE, JAMES A III Street Address (P.O. Box Number is Not Acceptable) 720 N. E. 38th Street 4700 N STATE-RD 7, SUITE-221 - FT LAUDERDALE FL 33319 -Ft. Lauderdale changing ite registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits Jan. 26, 2000 nside, III, President DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tay filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE TITLE Delete BURNSIDE, JAMES A III NAME NAME STREET ADDRESS STREET ADDRESS 720 NE 38 ST CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate 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 empoyed of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empoyeds.

SIGNATURE:

Jan. 26, 2000