

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

FILED
May 28 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 #
1. Corporation Name

Future Scape Inc.

P970000042236

Principal Place of Business

2301 N. Dale Mabry Hwy
Tampa, FL 33607

Mailing Address

2301 N. Dale Mabry Hwy
Tampa, FL 33607

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		5/9/97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3447578	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	
24	25	29	30	\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
				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	

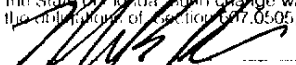
9. Name and Address of Current Registered Agent

Pena, Mark E.
300 S. Hyde Park Avenue
Suite 220
Tampa, FL 33606

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:  (NOTE: Registered Agent's signature required when reinstating) DATE: 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	DP <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Joseph Abdo
STREET ADDRESS		1.3 STREET ADDRESS	2301 N. Dale Mabry Hwy.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tampa, FL 33600
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	DV <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Dennis Sonnenschein
STREET ADDRESS		2.3 STREET ADDRESS	2301 N. Dale Mabry Hwy.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	DV <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Donald Kleinhans
STREET ADDRESS		3.3 STREET ADDRESS	2301 N. Dale Mabry Hwy.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Michael Berkens
STREET ADDRESS		4.3 STREET ADDRESS	2301 N. Dale Mabry Hwy.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	DS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Enrique Pena
STREET ADDRESS		5.3 STREET ADDRESS	2301 N. Dale Mabry Hwy.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	700002539007
STREET ADDRESS		6.3 STREET ADDRESS	-05/28/98--01043--034
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

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.

CR2E034 (10/97)