

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000054311

1. Entity Name

FUTURE GROUP USA INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90075 010 ***150.00

Principal Place of Business

Mailing Address

8766 COMPLEX DR
 SAN DIEGO CA 92123
 US

8766 COMPLEX DR
 SUITE 207
 SAN DIEGO CA 92123-1402
 US

2. Principal Place of Business

3. Mailing Address

8766 Complex DR.

8766 Complex DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

San Diego CA

City & State

San Diego CA

Zip

92123

Country

USA

Zip

92123

Country

USA

4. FEI Number

59-3452436

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHNEIDER, PAUL F CPA
 200 S. PINE ISLAND ROAD
 SUITE 2006
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above name submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS HOLIDAY, BETH
 CITY-ST-ZIP 8304 CLAIREMONT MESA BLVD., SUITE 207
 SAN DIEGO CA 92111

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS SARVER, DONALD
 CITY-ST-ZIP 8304 CLAIREMONT MESA BLVD., SUITE 207
 SAN DIEGO CA 92111

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

Beth A. Holiday

05/01/00

249-2353
 619-289-2353