

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000079044

1. Entity Name

FUTUREBALL, INC.

Principal Place of Business

4260 NW 19 AVE
OAKLAND PARK FL 33309

Mailing Address

4260 NW 19 AVE
OAKLAND PARK FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-0789483

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DR., STE. 1600
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Alan C. Bright

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

4260 NW 19th Ave

City

Oakland Park

FL

Zip Code
33309

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

SIGNATURE

Alan C Bright

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/2001

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, 2001 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

TITLE DPT
NAME BRIGHT, ALAN C
STREET ADDRESS 1439 BANKS ROAD
CITY-ST-ZIP MARGATE FL 33063

Delete

TITLE AS
NAME WILSON, JUSTIN T
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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 #

CR2E034 (10/00)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Futureball Inc.

2. The mailing address of the corporation is: 4260 NW 19th Ave.

Oakland Park, Fl. 33309

3. Date of incorporation/qualification: 9/11/97 Document number: P97000079044

4. The name and address of the current registered agent and office:

ADORNO + ZEDER

2601 S. Bayshore Drive Suite 1600
Miami, Fl. 33133

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Alan C. Bright

4260 NW 19th Ave.

Oakland Park, Fl. 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Alan C. Bright, Chairman, Sole Div, President 4/25/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

Alan C. Bright, Chairman, Sole Div, President 4/25/2001
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Alan C. Bright
(Signature of Registered Agent)

4/25/2001
(Date)

If signing on behalf of an entity:

Alan C. Bright
(Typed or Printed Name)

Chairman, Sole Div, President
(Capacity)