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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V72093**

(0)

FUTURES TRADING GROUP, INC.

Principal Place of Business Mailing Address 2200 W COMMERCIAL BLVD #205 2200 W COMMERCIAL BLVD #205 FT LAUDERDALE FL 33309-3059 FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1996 10/19/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0371737 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Country Zip Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032, ☑ Yes □ No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BREWER, KERRY 2200 W COMMERCIAL BLVD #205 Street Address (P.O. Box Number is Not Acceptable) 82 FT LAUDERDALE FL 33309 В3 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and fire it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6)12. Change ___ Addition D DELETE THILE 11TITLE BREWER, KERRY NAME 1.2 NAME 2200 W COMMERCIAL BLVD 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS . . 2 4 CITY-SY-ZIP CITY-ST-ZIP ___ Addition DELETE Change 31 TITLE TOLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME

14. I do 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-23P

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-ZiP

CiTY+ST-ZIP

TITLE

NAME

THTLE

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Feb 06 1997 8:00am

Secretary of State