



State of California
 March Hong Tu
 Secretary of State

P.O. Box 944230
 Sacramento, CA 94244-0230
 Phone: (916) 445-2020

93-521724

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
 CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

A \$5 FILING FEE MUST ACCOMPANY THIS STATEMENT.

**ENDORSED
 FILED**
 In the office of the Secretary of State
 of the State of California

DUE DATE: FEBRUARY 12, 1994

1875834

DEC 10 1993

TOUCH THE FUTURE, INC.

MARCH HONG TU, Secretary of State

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) 4350 Lime Avenue (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM 2A.	2B. Long Beach, CA CITY AND STATE	2C. 90807 ZIP CODE
3. MAILING ADDRESS 4350 Lime Avenue	SUITE OR ROOM 3A.	3B. Long Beach, CA CITY AND STATE	3C. 90807 ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE: (Must have these three officers)

4. MICHAEL MENDIZZA CHIEF EXECUTIVE OFFICER	4A. 4350 Lime Avenue BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. Long Beach, CA CITY AND STATE	4C. 90807 ZIP CODE
5. BONNIE MENDIZZA SECRETARY	5A. 4350 Lime Avenue BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. Long Beach, CA CITY AND STATE	5C. 90807 ZIP CODE
6. MICHAEL MENDIZZA CHIEF FINANCIAL OFFICER	6A. 4350 Lime Avenue BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. Long Beach, CA CITY AND STATE	6C. 90807 ZIP CODE

DESIGNATED AGENT FOR SERVICE OF PROCESS (ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION. PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME
 MICHAEL MENDIZZA

8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.
 4050 Lime Avenue
 Long Beach, CA 90807

9. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.
 12/6/93 DATE President TITLE MICHAEL MENDIZZA TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

Internal Revenue Service

Department of the Treasury

Washington, DC 20224

Person to Contact:

Touch the Future, Inc.
c/o Michael Mendizza
4350 Lime Avenue
Long Beach, CA 90807

Telephone Number: Susan D. Ruth

Refer Reply to: (202) 622-7312

Date: CP:E:EO:R:3

OCT 3 1994

Employer Identification Number: 33-0588506
Key District: Los Angeles
Accounting Period Ending: December 31
Foundation Status Classification: 509(a)(1) & 170(b)(1)(A)(vi)
Advance Ruling Period Begins: November 12, 1993
Advance Ruling Period Ends: December 31, 1997
Form 990 Required: Yes

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization described in the section(s) shown above.

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must submit to your key District Director information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, if you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

APR 29 1994

TOUCH THE FUTURE INC
C/O MICHAEL MENDIZZA
4350 LIME AVE
LONG BEACH, CA 90807-2815

Employer Identification Number:
33-0588506
DLN:
17053073802028
Contact Person:
D. A. DOWNING
Contact Telephone Number:
(513) 241-5199
Our Letter Dated:
August 1994
Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

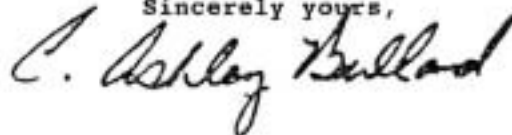
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)