

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

AND
FILED

1997 AUG 25 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT,
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005250 (3)

1. Corporation Name

GLOBAL MORTGAGE SERVICES CORP.

Principal Place of Business

25 FOREST STREET, #16
STAMFORD CT 06901

Mailing Address

25 FOREST STREET, #16
STAMFORD CT 06901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 177 Broad Street

Suite, Apt. #, etc.

22 9th Floor

City & State

23 Stamford, CT

Zip

24 06901

Country

25 USA

2a. Mailing Address

26 177 Broad Street

Suite, Apt. #, etc.

27 9th Floor

City & State

28 Stamford, CT

Zip

29 06901

Country

30 USA

4. FEI Number

06-1461914

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS ☐ DELETE
NAME ADAMO, DAVID
STREET ADDRESS 25 FOREST STREET, #16
CITY-ST-ZIP STAMFORD CT 06901

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 100002278801-1
1.3 STREET ADDRESS -08/27/97--01084--008
1.4 CITY-ST-ZIP ****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

CR2E034 (4/97)

APPROVED

(2)



GLOBAL MORTGAGE
CORP.

August 21, 1997

Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1997 Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find the original Corporation Annual Report, as well as a check in the amount of \$165.00. Please be advised that this was the first notice, not the second, that we have received, therefore, the enclosed check is for payment of the annual report and the corporation supplemental fee. If there are any questions or problems, please do not hesitate to call.

Sincerely,

A handwritten signature in cursive script that reads "Tracey Monaco".

Tracey Monaco
Operations Manager

Encl.