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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J42456

(0)

1. Corporation Name

GLOBAL INDUSTRIES SOUTH, INC.

Principal Place of Business

15775 NORTHWEST 15 AVENUE
MIAMI FL 33169

Mailing Address

15775 NORTHWEST 15 AVENUE
MIAMI FL 33169-5603



2. Principal Place of Business

21 560 SAWGRASS CORPORATE PKWY

Suite, Apt. #, etc.

22

City & State

23 SUNRISE, FL

Zip

24 33325

Country

25 USA

2a. Mailing Address

26 560 SAWGRASS CORP PKWY

Suite, Apt. #, etc.

27

City & State

28 SUNRISE, FL

Zip

29 33325

Country

30 USA

3. Date Incorporated or Qualified

11/17/1986

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2741154

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DARROW, KENNETH F.
9200 S. DADELAND BLVD.
SUITE 123, DADELAND TOWERS N.
MIAMI FL 33156

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 of new or reinstated agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME: COURIEL, JOSEPH
STREET ADDRESS: 15775 NW 15TH AVE
CITY-ST-ZIP: MIAMI FL

TITLE ☐ DELETE

D
NAME: APPEL, JOEL
STREET ADDRESS: 15775 NW 15TH AVE
CITY-ST-ZIP: MIAMI FL

TITLE ☐ DELETE

S
NAME: FISHMAN, PHILIP
STREET ADDRESS: 15775 NE 15TH AVE
CITY-ST-ZIP: MIAMI FL

TITLE ☐ DELETE

D
NAME: FELDBERG, SAUL
STREET ADDRESS: 15775 NW 15TH AVE
CITY-ST-ZIP: MIAMI FL

TITLE ☐ DELETE

T
NAME: SOLL, LAUREN
STREET ADDRESS: 15775 NW 15TH AVE
CITY-ST-ZIP: MIAMI FL

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
1.3 STREET ADDRESS: 560 SAWGRASS CORPORATE PARKWAY
1.4 CITY-ST-ZIP: SUNRISE, FL 33325

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS: 560 SAWGRASS CORPORATE PARKWAY
2.4 CITY-ST-ZIP: SUNRISE, FL 33325

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME: VP
3.3 STREET ADDRESS: 560 SAWGRASS CORPORATE PARKWAY
3.4 CITY-ST-ZIP: SUNRISE, FL 33325

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS: 560 SAWGRASS CORPORATE PARKWAY
4.4 CITY-ST-ZIP: SUNRISE, FL 33325

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS: 560 SAWGRASS CORPORATE PARKWAY
5.4 CITY-ST-ZIP: SUNRISE, FL 33325

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME: S
6.3 STREET ADDRESS: GOODMAN, ABREA
6.4 CITY-ST-ZIP: 560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

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 authorized officer 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-97

Date

954-846-886

Daytime Phone #

CR2E034 (9/96)