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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARIMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L09289

(4)

GLOBAL PRODUCTS INTERNATIONAL, INC.

FILED Feb 11 1998 8:00am Secretary of State

| Principal Place of Business | Mailing Address | | |
|--|---|---|--|
| 12555 BISCAYNE BLVD SUITE 938 MIAMI FL 33181 | 12555 BISCAYNE BLVD SUITE 938 MIAMI FL 33181 | | DO NOT WRITE IN THIS SPACE |
| US | US | | 3. Date Incorporated or Qualified |
| | | | 08/16/1989 |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | 26 | | 65-0151297 Not Applicable |
| Suite, Apt W. etc. | Suite, Apl. #, etc. | | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| City & State | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip Country | 7 _{(p} | Country | 8. This corporation owes or has paid the current year Intangible |
| 24 25 | 29 | 30 | Personal Property Tax due June 30. Yes No |
| 9. Name and Address of Curr | ent Registered Agent | | 10. Name and Address of New Registered Agent |
| NELSON, GARRY | | 81 Name | |
| 801 BRICKELL AVE. | | 82 Street A | Address (P.O. Box Number is Not Acceptable) |
| 21ST FLOOR | | OI OILOCK | |
| MIAMI FL 33131 | | 83 | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 84 City | es Zip Code |
| | | | FL P P P P P P P P P |
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| agent. I am familiar with, and accept the ob- SIGNATURE Signature type of acpetited nation of regional. OFFICE RS 7 | ngert and title Capplicable IN | OIL Hogistered Agent signature | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| agent. Lam familiar with, and accept the ob- SIGNATURE Signature byte for prefet name of registrate. 12. OFFICERS 7 | agent and this it applicable — — IN | Olt Hingistored Agent signature 13. 1.1 TITLE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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