

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 02 1996 8:00 am
Secretary of State

DOCUMENT # P94000055191 (8)

1. Corporation Name

GLOBAL CLUB, INC.

Principal Place of Business

2450 N. POWERLINE RD.
SUITE 23
POMPANO BEACH FL 33069

Mailing Address

2450 N. POWERLINE RD.
SUITE 23
POMPANO BEACH FL 33069



2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

DAWLEY, MARSHA
2450 N. POWERLINE RD.
SUITE 23
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified
07/26/1994

3a. Date of Last Report
09/21/1995

4. FEI Number
65-0506597

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

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 607.0508, 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 Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

(Signature)

12. OFFICERS AND DIRECTORS

1. NAME: DAWLEY, MARSHA
2. STREET ADDRESS: 2450 N. POWERLINE RD., SUITE 23
3. CITY, ST., ZIP: POMPANO BEACH FL 33069
4. NAME: ☐ DELETE
5. STREET ADDRESS: ☐ DELETE
6. CITY, ST., ZIP: ☐ DELETE
7. NAME: ☐ DELETE
8. STREET ADDRESS: ☐ DELETE
9. CITY, ST., ZIP: ☐ DELETE
10. NAME: ☐ DELETE
11. STREET ADDRESS: ☐ DELETE
12. CITY, ST., ZIP: ☐ DELETE
13. NAME: ☐ DELETE
14. STREET ADDRESS: ☐ DELETE
15. CITY, ST., ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE: ☐ Change ☐ Addition
2. 2. NAME: ☐ Change ☐ Addition
3. 3. STREET ADDRESS: ☐ Change ☐ Addition
4. 4. CITY, ST., ZIP: ☐ Change ☐ Addition
5. 5. TITLE: ☐ Change ☐ Addition
6. 6. NAME: ☐ Change ☐ Addition
7. 7. STREET ADDRESS: ☐ Change ☐ Addition
8. 8. CITY, ST., ZIP: ☐ Change ☐ Addition
9. 9. TITLE: ☐ Change ☐ Addition
10. 10. NAME: ☐ Change ☐ Addition
11. 11. STREET ADDRESS: ☐ Change ☐ Addition
12. 12. CITY, ST., ZIP: ☐ Change ☐ Addition
13. 13. TITLE: ☐ Change ☐ Addition
14. 14. NAME: ☐ Change ☐ Addition
15. 15. STREET ADDRESS: ☐ Change ☐ Addition
16. 16. CITY, ST., ZIP: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. 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, unchanged, or in an attachment with an address.

SIGNATURE: *Marcia Dawley* MARCIA DAWLEY Pres. 1-29-96 954-973-2949
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)