

Amended Annual Report
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Sep 17 1998 8:00am
Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # **P94000055191**

1. Corporation Name
Global Club, Inc.

Principal Place of Business
**2450 N. Powerline Rd.
 #23
 Pompano Beach FL 33069**

2. Principal Place of Business

21	State Apt. #, etc.	26	State, Dist. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24		29	Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/20/94

4. FFI Number
65-0506597

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

B. 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

81	Name	Grafton N. Carlson
82	Street Address (P.O. Box Number is Not Acceptable)	1290 E. Oakland Pk. Blvd.
83	City	Ft. Lauderdale
84	City	Ft. Lauderdale
85	Zip Code	FL 33334

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, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **Grafton N. Carlson** **June 23, 1998**

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Marcia Paris	
STREET ADDRESS	7814 NW 68 Ave.	
CITY, ST, ZIP	Tamarac FL 33321	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Marcia Paris	
STREET ADDRESS	7814 NW 68 Ave.	
CITY, ST, ZIP	Tamarac FL 33321	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

900002645619
~~-09/22/98-01005-017~~
*****61.25**

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19.17

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary information 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 executor of the decedent, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed information filed with this report.

SIGNATURE: *[Signature]* **Marcia Paris** **June 23, 1998**

CP25084 (10/97)