

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000071030 (7)
 1. Corporation Name
GLOBAL AGENCIES, INC.



Principal Place of Business: **950 ELLER DRIVE, PORT EVERGLADES FL 33316**
 Mailing Address: **P. O. BOX 13004, PORT EVERGLADES FL 33316**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc.		09/14/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0618404	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HOUSTON, BRETT
1100 N.E. 7TH AVENUE
SUITE A
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name: **JACK R. LOVING**
 82 Street Address (P.O. Box Number is Not Acceptable): **1323 SOUTHEAST THIRD AVENUE**
 83
 84 City: **FORT LAUDERDALE** FL 85 Zip Code: **33316**

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: *Jack R. Loving* JACK R. LOVING DATE: **4.27.98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HOUSTON, BRETT	
STREET ADDRESS	1100 N.E. 7TH AVENUE	
CITY - ST - ZIP	DANIA FL 33004	
TITLE	DE	<input checked="" type="checkbox"/> DELETE
NAME	DEVINE, JOSEPH A JR	
STREET ADDRESS	950 ELLER DRIVE	
CITY - ST - ZIP	PORT EVERGLADES FL 33316	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PATRICIA BURDINE PHIPPS
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BRYNNE B. BATES
3.3 STREET ADDRESS	1100 N.E. 7TH AVENUE, SUITE A
3.4 CITY - ST - ZIP	DANIA FLORIDA 33004
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	KARA BUTTON HOUSTON
4.3 STREET ADDRESS	1100 N.E. 7TH AVENUE, SUITE A
4.4 CITY - ST - ZIP	DANIA FLORIDA 33004
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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: *Patricia B. Phipps* PATRICIA B. PHIPPS 4/23/98

CR2E034 (10/97)