

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

**FILED**  
**May 13 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000047564 (5)**

1. Corporation Name  
**GLOBAL EDUCATION GROUP INC.**



Principal Place of Business <del>1881 WASHINGTON AVE., 6C</del> <del>MIAMI BEACH FL 33139</del> <b>407 Lincoln Rd., 2H</b> <b>Miami Beach FL 33139</b>	Mailing Address <del>1881 WASHINGTON AVE., 6C</del> <del>MIAMI BEACH FL 33139-7412</del> <b>407 Lincoln Rd., St. 2H</b> <b>Miami Beach, FL 33139</b>
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2. Principal Place of Business 21 <b>407 Lincoln Road</b> Suite, Apt. #, etc. 22 <b>2H</b> City & State 23 <b>Miami Beach, FL</b> Zip 24 <b>33139</b>	2a. Mailing Address 26 <b>407 Lincoln Road</b> Suite, Apt. #, etc. 27 <b>2H</b> City & State 28 <b>Miami Beach, FL</b> Zip 29 <b>33139</b>	Country 25 <b>USA</b>	Country 30 <b>USA</b>
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3. Date Incorporated or Qualified <b>06/05/1996</b>	3a. Date of Last Report <b>N/A</b>
4. FEI Number <b>65-0670665</b>	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>WOHLSTEIN, DANIEL</b> <b>1881 WASHINGTON AVE., 6C</b> <b>MIAMI BEACH FL 33139</b>		10. Name and Address of New Registered Agent 81 Name <b>Michelle Birch</b> 82 Street Address (P.O. Box Number is Not Acceptable) <del>17378 SW 139 Ct.</del> 83 <b>17378 SW 139 Ct.</b> 84 City <b>Miami</b> <del>FL</del> <b>FL</b> 85 Zip Code <b>33177</b>	
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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 Michelle A. Birch **Michelle A. Birch, President** DATE **4/28/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b>	1.1 TITLE	<b>DMT</b>
NAME	<b>WOHLSTEIN, DANIEL</b>	1.2 NAME	
STREET ADDRESS	<b>1881 WASHINGTON AVE., 6C</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DV</b>	2.1 TITLE	<b>P</b>
NAME	<b>BIRCH, MICHELLE</b>	2.2 NAME	
STREET ADDRESS	<b>1881 WASHINGTON AVE., 6C</b>	2.3 STREET ADDRESS	<b>17378 SW 139 Ct.</b>
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	2.4 CITY-ST-ZIP	<b>Miami, FL 33177</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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, on an attachment with an address.

SIGNATURE Michelle A. Birch **Michelle A. Birch, President** DATE **4/28/97** (305) 524-8705

CR2E034 (9/96)