

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90011 022 ***150.00

0420656

DOCUMENT # P97000033317

1. Entity Name

GLOBAL INFRASTRUCTURE CORP.

Principal Place of Business

3453 WHITE WILLOW WAY
 SPRING HILL FL 34606

Mailing Address

3453 WHITE WILLOW WAY
 SPRING HILL FL 34606

2. Principal Place of Business

8054 Spring Hill Dr.

Suite, Apt. #, etc.

Spring Hill

City & State

FL

3. Mailing Address

P.O. Box 3457

Suite, Apt. #, etc.

Spring Hill

City & State

FL



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3438735**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEBER, MATT
 3453 WHITE WILLOW WAY
 SPRING HILL FL 34606

7. Name and Address of New Registered Agent

Name **Matt Weber**
 Street Address (P.O. Box Number is Not Acceptable)
8054 Spring Hill Dr.
Spring Hill
 City **FL** Zip Code **34606**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Matt Weber*, Matt Weber, President 4/13/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|-------------------------|------------------------------|-----------------------------|---------------------------------|
| | P WEBER, MATTHEW | 3453 WHITE WILLOW WAY | SPRING HILL FL 34606 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|---------------------|-----------------------------|-----------------------------|--|-----------------------------------|
| | P Matt Weber | 8054 Spring Hill Dr. | Spring Hill FL 34606 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Matt Weber* 4/13/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (10/00)