

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S96458** (2)

1. Corporation Name  
**GLOBAL MANAGEMENT SERVICES, INC.**

Principal Place of Business: **240 CRANDON BLVD., SUITE 204 KEY BISCAYNE FL 33149**  
Mailing Address: **240 CRANDON BLVD., SUITE 204 KEY BISCAYNE FL 33149**



2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**SANTAMARIA, CARLOS J.  
240 CRANDON BLVD., SUITE 204  
KEY BISCAYNE FL 33149**

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 84 City: FL 85 Zip Code

3. Date Incorporated or Quoted: **11/25/1991**  
3a. Date of Last Report: **03/02/1995**  
4. FEI Number: **65-0305035** 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

11. Pursuant to the provisions of Section 607.07(2), Florida Statutes, the above named corporation, subject to this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has changed its registered office, the corporation's board of directors, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.07(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

|                |                                     |            |
|----------------|-------------------------------------|------------|
| TITLE          | <b>P</b>                            | [ ] DELETE |
| NAME           | <b>SANTAMARIA, CARLOS J</b>         |            |
| STREET ADDRESS | <b>240 CRANDON BLVD., SUITE 204</b> |            |
| CITY, ST, ZIP  | <b>KEY BISCAYNE FL 33149</b>        |            |
| TITLE          | <b>VD</b>                           | [ ] DELETE |
| NAME           | <b>FERNANDEZ-PIRLA, JOSE M</b>      |            |
| STREET ADDRESS | <b>240 CRANDON BLVD., SUITE 204</b> |            |
| CITY, ST, ZIP  | <b>KEY BISCAYNE FL 33149</b>        |            |
| TITLE          | <b>VPST</b>                         | [ ] DELETE |
| NAME           | <b>JARQUE, FEDERICO</b>             |            |
| STREET ADDRESS | <b>240 CRANDON BLVD., SUITE 204</b> |            |
| CITY, ST, ZIP  | <b>KEY BISCAYNE FL 33149</b>        |            |
| TITLE          |                                     | [ ] DELETE |
| NAME           |                                     |            |
| STREET ADDRESS |                                     |            |
| CITY, ST, ZIP  |                                     |            |
| TITLE          |                                     | [ ] DELETE |
| NAME           |                                     |            |
| STREET ADDRESS |                                     |            |
| CITY, ST, ZIP  |                                     |            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

|                   |                         |
|-------------------|-------------------------|
| 11 TITLE          | [ ] Change [ ] Addition |
| 12 NAME           |                         |
| 13 STREET ADDRESS |                         |
| 14 CITY, ST, ZIP  | [ ] Change [ ] Addition |
| 15 TITLE          |                         |
| 16 NAME           |                         |
| 17 STREET ADDRESS |                         |
| 18 CITY, ST, ZIP  | [ ] Change [ ] Addition |
| 19 TITLE          |                         |
| 20 NAME           |                         |
| 21 STREET ADDRESS |                         |
| 22 CITY, ST, ZIP  | [ ] Change [ ] Addition |
| 23 TITLE          |                         |
| 24 NAME           |                         |
| 25 STREET ADDRESS |                         |
| 26 CITY, ST, ZIP  | [ ] Change [ ] Addition |

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption statute in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 in this report and have been authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or in any filing made with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Carlos J. Santamaria*  
**April 8<sup>th</sup> 1996 (305) 3650002**

CR2E034 (12/95)