

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 318897 (6)

1. Corporation Name

GLOBAL INTERNATIONAL IMPORT-EXPORT, INC.

Principal Place of Business

1180 ROBIN AVENUE
MIAMI SPRINGS FL 33166

Mailing Address

1180 ROBIN AVENUE
MIAMI SPRINGS FL 33166

2. Principal Place of Business

2a. Mailing Address

21 400 SWALLOW DR
Suite, Apt. #, etc.
22 MIAMI SPRINGS, FL
City & State
23 33166
Zip
24 33166
Country
25 USA

26 400 SWALLOW DR
Suite, Apt. #, etc.
27 MIAMI SPRINGS, FL
City & State
28 33166
Zip
29 33166
Country
30 USA

9. Name and Address of Current Registered Agent

WOLAR, WILLIAM
1180 ROBIN AVENUE
MIAMI SPRINGS FL 33166

3. Date Incorporated or Qualified

07/13/1967

3a. Date of Last Report

04/27/1995

4. FLL Number

59-1634577

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.1502, 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 607.06(2), Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report

Signature of person authorized to execute this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WOLAR, WILLIAM	
STREET ADDRESS	1180 ROBIN AVENUE	
CITY-STATE-ZIP	MIAMI SPRINGS FL	
TITLE	V	☐ DELETE
NAME	WOLAR, THERESA D.	
STREET ADDRESS	1180 ROBIN AVENUE	
CITY-STATE-ZIP	MIAMI SPRINGS FL	
TITLE	ST	☐ DELETE
NAME	BECK, CARAN J WOLAR	
STREET ADDRESS	1140 ROBIN AVENUE	
CITY-STATE-ZIP	MIAMI SPRINGS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

WILDER, CARAN J. WOLAR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form, including any 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 a registered 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:

William Wolar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 305-887-0258

Date

Telephone Number

CR2E034 (12/95)