2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SELLA KULDELLO CLE.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # 742991 1. Entity Name 01-30-2004 90071 009 ****61.25 GLOBAL FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 249055 6200 LEONARDO ST in a military was a second CORAL GABLES FL 33124-9055 CORAL GABLES FL 33146-3338 2. Principal Place of Business 3. Mailing Address P.O.Box 249055 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) N/A City & State CORAL GABLES, FLORIDA City & State Applied For 4. FEI Number 59-1887705 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33124-9055 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KURSUNOGLU, SEVDA A. Street Address (P.O. Box Number is Not Acceptable) 6200 LEONARDO ST. CORAL GABLES FL 33146 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Sevda Kursunoglu V/P &Treasurer 01/23/2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be \Box Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 XX Delete TITLE ☐ Change ☐ Addition TITLE KURSUNOGLU, BEHRAM N. NAME NAME Diseased 6200 LEONARDO STREET STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE PERLMUTTER, ARNOLD 6790 S.W. 52ND ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COUTURE, JEAN NAME NAME 3 RUE HENRI HEINE-IFE STREET ADDRESS STREET ADDRESS PARIS, FRANCE CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURSUNOGLU, SEVDA A. NAME 6200 LEONARDO ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition LAMB, WILLIS E., JR. NAME NAME 848 N. NORRIS AVE. STREET ADDRESS STREET ADDRESS TUCSON AR CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Sevda A. Kursunoglu January 23,2004 (305)669-9411

Daytime Phone #

FILED