2005 NOT, FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # 742991** 1. Entity Name 02-07-2005 90043 045 ****61.25 GLOBAL FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 249055 6200 LEONARDO ST 40014300 CORAL GABLES FL 33124-9055 CORAL GABLES FL 33146-3338 2. Principal Place of Business P.O.Box 249055 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) N/A City & State CORAL GABLES, FLORIDA City & State 4. FEI Number Applied For 59-1887705 Not Applicable 33124-9055 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KURSUNOGLU, SEVDA A. Street Address (P.O. Box Number is Not Acceptable) 6200 LEONARDO ST. CORAL GABLES FL 33146 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 01/28/2005 Sevda Kursunoslu (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Due By May 1, 2005 Make Check Payable to Trust Fund Contribution, Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. IIItE ☐ Defete TITLE ☐ Change Addition PERLMUTTER, ARNOLD NAME NAME KURSUNOGLU, ISMET B. 6790 S.W. 52ND ST. STREET ADDRESS STREET ADDRESS 6200 LEONARDO STREET CORAL GABLES FL MIAMI FL CIFY+ST-ZIP CITY+ST-ZIP D TITLE ☐ Delete TITLE X Addition ☐ Change COUTURE, JEAN HAME BRAHME, SEVIL J. 3 RUE HENRI HEINE-IFE STREET ADDRESS STREET ADDRESS 8946 CLIFFRIDGE Ave. PARIS, FRANCE CITY-ST-ZIP CITY-ST-ZIP <u>LA JOLLA CA</u> VTD TITLE ☐ Delete _____ Change TITLE KURSUNOGLU, SEVDA A. NAME WEISS AYDA A 2101sûNRISE KEY Blvd. 6200 LEONARDO ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL FT LAUDERDALE FL CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition LAMB, WILLIS E., JR. 848 N. NORRIS AVE. STREET ADDRESS STREET ADDRESS TUCSON AR CITY-ST-ZIP CITY-ST-7LP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Sevela Kursunogles A. Kursunoglu January 28,2005 (305) 669-9411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Design Phone