

F95000000982
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: GLOBAL RIDES, INC.
(Name of corporation - must include suffix)

W95-3954

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROL RENNEBECK

(Name of Person)

GLOBAL RIDES, INCORPORATED

(Firm/Company)

P.O. Box 917730

(Address)

Longwood, FL 32791-7730

(City, State and Zip Code)

RECEIVED
FLORIDA STATE
CORPORATION
95 JUL 11 11:02 AM

Should you need to call someone concerning this matter, please call:

Carol Rennebeck

(Name of Person)

at (407) 339-8810

Area Code & Daytime Telephone Number

ENCLOSURE 11 11 95
+1 320 2795 +1 1114 +1004
**** 200,000 **** 200,000

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
400 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 21, 1995

CAROL RENNEBECK
GLOBAL RIDES INC.
P.O. BOX 917730
LONGWOOD, FL 32791-7730

SUBJECT: GLOBAL RIDES, INC.
Ref. Number: W95000003954

We have received your document for GLOBAL RIDES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00007790

20-611-1119-02
STATE
CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. GLOBAL RIDES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2766477
(FET number, if applicable)
4. October 30, 1986
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. August 8, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 917730
Longwood, FL 32791-7730
(Current mailing address)
8. Buying, selling and service of amusement rides
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Bernd Pennebeck
Office Address: 370 Sansu Ct.
Longwood, _____, Florida, 32750
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Bernd Rennebeck

Address: N/A P.O. Box 917730

Longwood, FL 32791-7730

B. OFFICERS

President: Bernd Rennebeck

Address: N/A P.O. Box 917730

Longwood, FL 32791-7730

Vice President: _____

Address: _____

Secretary: Carol Rennebeck

Address: N/A P.O. Box 917730

Longwood, FL 32791-7730

Treasurer: Carol Rennebeck

Address: N/A P.O. Box 917730

Longwood, FL 32791-7730

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Rennebeck, Secretary Treasurer
(Typed or printed name and capacity of person signing application)

55773-1 7/10/02
RECEIVED
STATE
CLERK'S
OFFICE

FILED
SECRETARY OF STATE
CORPORATIONS
95 HLR-1 AM 10:02

NEW JERSEY SECRETARY OF STATE

GLOBAL FIDES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON OCT. 30, 1986.

I FURTHER CERTIFY THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

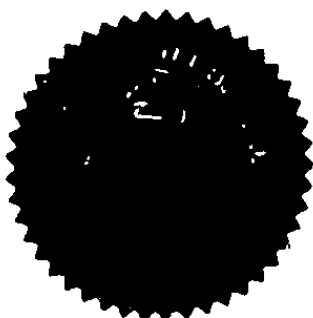
10100 PACIFIC AVENUE

WILLOWOOD CREST

NJ 08260

AND THE REGISTERED AGENT IS RICHARD T. GOOLFIN ESQ.

Thomas R. Woolley
NOV. 30, 1994



F9500000 982

Requestor's Name



Carousels Two Incorporated

P O B - 917730
ongwood, Florida 32791-7730

Office Use Only

CC...

1, (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001915733
-08/08/96--01008--007
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withhold
FES 8-12

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

GLOBAL RIDES, INC.

(Name of Corporation)

STATE OF NEW JERSEY

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1086 Timberlane Trail

(Mailing Address)

Casselberry, FL 32707

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

Bernd Rennebeck

Typed or printed name

08-05-96

Date