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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000482 (7)

1. Corporation Name

GLOBAL RESOURCES OF CENTRAL FLORIDA, INC.

Principal Place of Business

8655 EAST VIA DE VENTURA
SUITE G-300
SCOTTSDALE AZ 85258

Mailing Address

8655 EAST VIA DE VENTURA
SUITE G-300
SCOTTSDALE AZ 85258-3321

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LOPEZ, E J ESQUIRE
1819 MAIN STREET, SUITE 610
SARASOTA FL 34236

3. Date Incorporated or Qualified
01/29/1996

3a. Date of Last Report
N/A

4. FEI Number

86-0759637

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

1 Name

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

3

4 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZUGMIR, GEORGE A
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE V
NAME GRUNER, LANCE W
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE ST
NAME MCNAMEE, RONALD J
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE D
NAME ZUGMIR, NANCY
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE D
NAME TAYLOR, MARY
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE D
NAME TAYLOR, VERNON
STREET ADDRESS 8655 EAST VIA DE VENTURA, G-300
CITY-ST-ZIP SCOTTSDALE AZ 85258

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 NAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V GIRISH SHAH
8655 E. VIA DE VENTURA, G-300
SCOTTSDALE, AZ 85258

14. I do 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 annual report or 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 the receiver 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: *Ronald J McNamee*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/97 (602) 443-6525
Date Daytime Phone #

CR2E034 (9/96)