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FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000000620 (2)

1. Corporation Name

GLOBAL STRATEGIES GROUP, INC.

Principal Place of Business

465 CALIFORNIA ST #475  
SAN FRANCISCO CA 94104

Mailing Address

465 CALIFORNIA ST #475  
SAN FRANCISCO CA 94104-1804

3. Date Incorporated or Qualified

02/06/1996

3a. Date of Last Report

NONE

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

4. FEI Number

94-3120635

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

9. Name and Address of Current Registered Agent

BERGER, JEFF  
1499 W PALMETTO PARK RD #322  
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name CT Corporation System  
82 Mailing Address (P.O. Box Number is Not Acceptable)  
83 40 C.T. Corporation System  
84 1200 South Pine Island Road  
Plantation FL 33324

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	PACEY, JOHN	23 TERR AVE	KENTFIELD CA 94904	<input checked="" type="checkbox"/>
D	MAINE, HAROLD	405 DAVIS CT #308	SAN FRANCISCO CA 94111	<input checked="" type="checkbox"/>
P	ATKINSON, WILLIAM	7757 CAMINITO MONARCA #103	CARLSBAD CA 92009	<input checked="" type="checkbox"/>
V	NELSON, N. ALBERT	27205 RUE DE LA SHARMIE	HEMET CA 92544	<input checked="" type="checkbox"/>
S	LUPORINI, DIANE	586 SWEENEY ST	SAN FRANCISCO CA 94134	<input checked="" type="checkbox"/>
PRESIDENT	KATHLEEN PARKER	ONE ST. FRANCIS PLACE # 2812	SAN FRANCISCO CA 94104	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President/COO/Director	Kathleen Parker	One St. Francis Place # 2812	San Francisco, CA 94104	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
Vice President	Robert Carlin	80 Broad St. 18th Floor	NEW YORK, NY 10004	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

415-989-8910

Date

Daytime Phone #

0602227

CR2E034 (9/96)