

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004196 (9)

1. Corporation Name
GLOBAL STRATEGIES, INC.



Principal Place of Business 1801 S. DECATUR BLVD., #26029 LAS VEGAS NV 89126	Mailing Address 1801 S. DECATUR BLVD., #26029 LAS VEGAS NV 89102-8518
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2. Principal Place of Business 21 Suite 800, West Tower 22 777 S. Flagler Dr. 23 Suite, Apt. #, etc. 24 West Palm Beach, FL 25 City & State 26 Zip 27 33404 28 Country 29 USA	2a. Mailing Address 26 Suite 800 West Tower 27 Suite, Apt. #, etc. 28 777 S. Flagler Dr. 29 City & State 30 West Palm Beach, FL 31 Zip 32 33404 33 Country 34 USA	3. Date Incorporated or Qualified 08/16/1996	3a. Date of Last Report	4. FEI Number 88-0361363	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent STETSON, BONNIE 4110 PINE RIDGE RD., #11 WEST PALM BEACH FL 33411	10. Name and Address of New Registered Agent 81 Name James E. Brown 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite 800 West Tower 84 777 S. Flagler Dr. 85 City West Palm Beach FL 86 Zip Code 33404
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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: James E. Brown, President DATE: 4/25/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, JAMES E	1.2 NAME	
STREET ADDRESS	1801 S. DECATUR BLVD., #26029	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV 89126	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, JAMES E	2.2 NAME	
STREET ADDRESS	1801 S. DECATUR BLVD., #26029	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV 89126	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: James E. Brown DATE: 4/25/97

CR2E034 (9/96)