

# F99000003518

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 3:20

Requester's Name

FROM	
A4456630	
GLOBAL CONSULTANTS DIRECT	
STE 210	
353 MOTOR PKY	
HAUPPAUGE	NY 11788
NY 11788	431-351-3077

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ 400005114114--7  
(Corporation Name) (Document #) -03/18/02--01084--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V SHEPARD MAR 21 2002

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Global Consultants Direct Inc.

2. The mailing address of the corporation is: 350 Motor Parkway Suite 210  
Hempstead NY 11788

3. Date of incorporation/qualification: 01/14/99 Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

Jonathan Lack  
800 W. Cyprus Creek Rd Suite 501  
Fort Lauderdale FL 33309

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Steven Sherman  
3200 N. Federal Highway  
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

02/22/02  
(Date)

WILLIAM G. ALVARO CEO  
(Printed or typed name and title)

2/22/02  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

03/05/02  
(Date)

If signing on behalf of an entity:

Steven Sherman  
(Typed or Printed Name)

Agent  
(Capacity)

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