

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90143 035 ***150.00

DOCUMENT # J23026

1. Corporation Name

GLOBE PARCEL SERVICE, INC.



Principal Place of Business

7040 W. PALMETTO PK. ROAD

BOCA RATON FL 33433

US

Mailing Address

5030 CHAMPION BLVD.

G6-294

BOCA RATON FL 33496

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1986

4. FEI Number

59-2719220

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 SAME

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE, 4

27

City & State

City & State

23 SAME

28

Zip

Zip

24 33433

Country

25 USA

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RIFKIN, JOEL C.

7040 W. PALMETTO PARK ROAD

SUITE 2

BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

SAME

82

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

83

5030 Champion Blvd.

Boca Raton, FL 33496

84

City BOCA RATON

FL

85

Zip Code

33496

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 ☐ DELETE

NAME RIFKIN, JOEL C.
STREET ADDRESS 7040 W. PALMETTO PK. RD
CITY-ST-ZIP BOCA RATON FL

TITLE VTD ☐ DELETE

NAME RIFKIN, ELLIS B.
STREET ADDRESS 7040 W. PALMETTO PK. RD
CITY-ST-ZIP BOCA RATON FL

TITLE S ☐ DELETE

NAME RIFKIN, RITA
STREET ADDRESS 7040 W PALMETTO PK RD, STE 2
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME } SAME

1.3 STREET ADDRESS 5030 Champion Blvd. STE. 6-294

1.4 CITY-ST-ZIP Boca Raton, FL 33496

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME } SAME

2.3 STREET ADDRESS 5030 Champion Blvd. STE. 6-294

2.4 CITY-ST-ZIP Boca Raton, FL 33496

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME } SAME

3.3 STREET ADDRESS 5030 Champion Blvd. STE 6-294

3.4 CITY-ST-ZIP Boca Raton, FL 33496

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

ELLIS B. RIFKIN VTD

4/18/99 561-997-0357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)