2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # J42456** GLOBAL INDUSTRIES SOUTH, INC. 02-01-2000 90092 031 ***150.00 Principal Place of Business Mailing Address 560 SAWGRASS CORP PKWY 560 SAWGRASS CORP PKWY SUNRISE FL 33325-6210 SUNRISE FL 33325 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2741154 Not Applicate Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DARROW, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. SUITE 123, DADELAND TOWERS N. **MIAMI FL 33156** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE TITLE COURIEL, JOSEPH' NAME STREET ADDRESS STREET ADDRESS 560 SAWGRASS CORP PKWY CITY-ST-7IP CITY-ST-ZIP SUNRISE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME APPEL, JOEL NAME STREET ADDRESS 560 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE ☐ Change Addition TITLE ☐ Delete FELDBERG, SAUL NAME NAME STREET ADDRESS 560 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change Addition ☐ Delete TITLE GOODMAN, ABREA NAME STREET ADDRESS STREET ADDRESS 560 SAWGRASS CORP PKWY CITY-ST-ZIP CITY-ST-7IP SUNRISE FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied reports true and accurate and mat my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver changed, or on an attachment

seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if owered.