

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

022210

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90043 042 ***150.00

DOCUMENT # K37914

1. Corporation Name
GLOBAL MOTORS, INC.

Principal Place of Business

801 N.W. 27 AVE
MIAMI FL 33125

Mailing Address

801 N.W. 27TH AVENUE
MIAMI FL 33125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1988

2. Principal Place of Business

21 541 N.W. 79th St.

2a. Mailing Address

26 541 N.W. 79th St.

4. FEI Number
65-0080161

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Miami Fla

City & State

28 Miami Fla

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 33150

Country

25 Dade

Zip

29 33150

Country

30 Dade

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PALACIO, MARIA DAYS
2961 SW 39TH AVE
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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: The printed Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME IBARGUEN, CARLOS
STREET ADDRESS 3101 NW 99TH AVE
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE
NAME VALENCIA, FRANCISCO
STREET ADDRESS 3101 NW 99TH AVE
CITY-ST-ZIP MIAMI 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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Secretary / Office Manager ☐ Change ☒ Addition
12 NAME Maria Daysi Palacio
13 STREET ADDRESS 2961 S.W. 39th Avenue
14 CITY-ST-ZIP Miami Fla 33134

21 TITLE President ☒ Change ☐ Addition
22 NAME Francisco Valencia
23 STREET ADDRESS 3001 N.W. 99th Ave
24 CITY-ST-ZIP Miami Fla 33172

31 TITLE Vice President ☒ Change ☐ Addition
32 NAME Carlos Ibarguen
33 STREET ADDRESS 3001 N.W. 99 Ave
34 CITY-ST-ZIP Miami Fla

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 in an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar-16-99

Date

(305) 756-1808

Daytime Phone #

CR2E034 (11/98)