2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000106958

Entity Name: GLOBAL CHANNELS CORPORATION

Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL KEY BLVD P-12 701 BRICKELL KEY BLVD

MIAMI, FL 33131 STE P-10

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BLVD P-12 701 BRICKELL KEY BLVD

STE P-10 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 65-1057340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUO, YIWA GUO, YIWA

701 BRICKELL KEY BLVD 701 BRICKELL KEY BLVD P-12

STE P-10 MIAMI, FL 33131 MIAMI, FL 33131

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: YIWA GUO 04/26/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GUO, YIWA GUO, YIWA Name: Name:

701 BRICKELL KEY BLVD P-12 Address: 701 BRICKELL KEY BLVD P-10 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: Title: () Change () Addition () Delete Name:

GLEICHMANN, GUY K Name: 525 NORTH OCEAN BLVD #917 Address: POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YIWA GUO 04/26/2002 DIR