

P00000108543

LAW OFFICE OF
MICHAEL P. GABLE

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD, SUITE 735 SOUTH TOWER
HOLLYWOOD, FLORIDA 33021-6755

MICHAEL P. GABLE
MICHAEL HEIDT

ANGELA JOHNSON, OFFICE MANAGER

BROWARD (954) 966-2501
MIAMI-DADE (305) 374-4344
FAX (954) 964-2294
E-MAIL: mpglaw@bellsouth.net
WEBSITE: <http://www.gableheidt.com>

June 28, 2002

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Global Entertainment Network, Inc.
Document #P00000108543

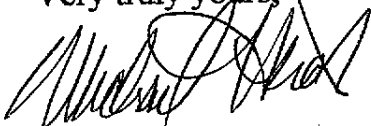
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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Dear Sirs:

Enclosed please find the Officer/Director Resignation for Global Entertainment Network, Inc., along with your filing fee of \$35.00. Pursuant to the Officer/Director Resignation, Bernard Collot is resigning as Vice President and Secretary of Global Entertainment Network and Thomas M. Kann has been elected and has assumed the office of Secretary. Please make the appropriate changes on the records of the above corporation. If you have any questions, please call me.

Very truly yours,



Michael Heidt
MH/aj

Enclosures: 1. Officer/Director Resignation
2. \$35 check

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O/D Resig

V SHEPARD AUG 26 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

MICHAEL HEIDT
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., STE. 735 S. TOWER
HOLLYWOOD, FL 33021-6755

SUBJECT: GLOBAL ENTERTAINMENT NETWORK, INC.
Ref. Number: P00000108543

We have received your document for GLOBAL ENTERTAINMENT NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00043011

Rec'd 8/23

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August 22, 2002

Velma Shepard, Corporate Specialist
Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Global Entertainment Network, Inc.
Reference Number: P00000108543
Letter Number: 7702A00043011

Dear Ms. Shepard:

Pursuant to the above letter, enclosed please find Amended Uniform Business Report for Global Entertainment Network, Inc. and an Officer/Director Resignation for Bernard Collot. As a result, please make the appropriate changes in the records of Global Entertainment Network, Inc. to reflect that Thomas M. Kann is the President, Secretary, Treasurer and Director of said corporation and that Bernard Collot no longer holds any office within said corporation. We previously delivered to you our check in the amount of \$35.00 representing the Department's fee for the Officer/Director Resignation. In addition, enclosed please find our check for \$61.25 for the Amended Uniform Business Report. If you have any questions, please call me.

Very truly yours,



Michael Heidt
MH:rl

- Enclosures:
1. Amended Uniform Business Report
 2. Officer/Director Resignation
 3. \$61.25 check

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

I, Bernard Collot, hereby resign as Vice President and Secretary
(Title)

of Global Entertainment Network, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**