2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

STREET ADDRESS

CITY-ST-ZIP

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P02000046015 01-17-2008 90025 005 ***150.00 **GLOBE PROPERTIES INC** Principal Place of Business Mailing Address 5055 STILLWATER TERRACE 5055 STILLWATER TERRACE COOPER CITY, FL 33330--275 US COOPER CITY, FL 33330--275 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Cha-P Applied For 4. FELNumber City & State City & State 01-0676852 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, RAFI Street Address (P.O. Box Number is Not Acceptable) 5055 STILLWATER TERRACE COOPER CITY, FL 33330-275 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete COHEN, RAFI NAME NAME **5055 STILLWATER TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33330 VP Change ☐ Addition Defete TITLE TITLE MORALI, YARON NAME NAME 12101 NW 50 Street 8200 NW 40 TH STREET .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GORAL SPRINGS, EL. 33065 CITY-ST-ZIP Plantakon FI 33325 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS