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May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001101 (3)

1. Corporation Name

GLC EXPORT CO.



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O TIMOTHY D. RICHARDS 2665 S. BAYSHORE DRIVE, SUITE 900 MIAMI FL 33133		Mailing Address C/O TIMOTHY D. RICHARDS 2665 S. BAYSHORE DRIVE, SUITE 900 MIAMI FL 33133	
2. Principal Place of Business 21 2665 S. Bayshore Dr. Suite, Apt. #, etc. 22 Suite 703 City & State 23 Miami, FL Zip 24 33133		2a. Mailing Address 26 2665 S. Bayshore Dr. Suite, Apt. #, etc. 27 Suite 703 City & State 28 Miami, FL Zip 29 33133	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent RICHARDS, TIMOTHY D 2665 S. BAYSHORE DRIVE SUITE 900 MIAMI FL 33133			
10. Name and Address of New Registered Agent 81 Name World Corporate Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Dr. 83 Suite 703 84 City Miami 85 Zip Code FL 33133			
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 <i>Timothy D. Richards</i> (NOTE: Registered Agent signature required when reinstating) DATE <i>7/2/98</i>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D BALLON, ALFONSO TWO GROVE ISLE DRIVE 1705 MIAMI FL 33133 D HAHN, JOHN 12737 S.W. 66TH TERR. MIAMI FL S RICHARDS, TIMOTHY D 2665 S. BAYSHORE DRIVE, STE. 900 MIAMI FL 33133 DELETED DELETED DELETED			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE AS 3.2 NAME Timothy D. Richards, Esq. 3.3 STREET ADDRESS 2665 S. Bayshore Dr., Suite 703 3.4 CITY-ST-ZIP Miami, FL 33133 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 on an attachment with an address.

SIGNATURE

Timothy D. Richards

12700 (215) 858-9900

CR2E034 (10/97)