SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUF ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 96 SEP -5 AM 9: 09 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000012097 SECRETARY OF STATE TALLAHASSEE, FLORIDA GLOBE INTERNATIONAL REALTY AND MORTGAGE INC. Principal Place of Business Mailing Address 3575 So. Ocean Blvd. Suite #110 So. Palm Beach, Florida 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 2/10/93 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zip Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Yes 🔀 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Matthew Renda 3575 S. Ocean Blvd. 82 Street Address (P.O. Box Number is Not Acceptable) So. Palm Beach, Fl. 33480 83 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. Lem familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Engrature, typed or printed name of registered agent and theid applicable (NOTE: Registered Agent signature required when remstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/36)HIL DELETE 1.1 TITLE Change Addition MATTHEW RENDA NAME 1.2 NAME E034 3575 S. OCEAN BLVD. STREET ADDRESS 1.3 STREET ADDRESS SO. PALM BEACH, FL 33480 0:1Y ST-702 14 CITY - ST-ZIP 1015 DELETE 21 TITLE __ Change ____ Addition hMH22 NAME 300001975643---10/15/96--01231--011 STREET ADDRESS 23 STREET ADDRESS 0017-55-70P 2.4 CITY-5T-2IP ****225**.**00 THE DELETE 31 TILE HAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-SI-2P 3.4 CITY-ST-ZIP TITLE DELÉTE 4.1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DETY-S₩2P 4 4 CITY - ST - ZIP THU DELETE 51 TITLE Addition NAMi 5.2 NAME 5.3 STREET ADDRESS 001 r - \$1 - 205 5.4 CITY-ST-ZIP TOTALE DELETE 6.1 TITLE Change Add:t:on NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I turnished 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 a rector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and