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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000021284 (3)

1. Corporation Name

GLOBAL INVESTIGATIONS & INFORMATION NETWORK, INC



Principal Place of Business

Mailing Address

P.O. BO 270208
TAMPA FL 33688-0208
US

P.O. BOX 270208
TAMPA FL 33688-0208
US

3. Date Incorporated or Qualified

03/18/1993

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 15912 Bridgewater Ln
Suite, Apt. #, etc.

26 P.O. Box 270208
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Tampa, FL
Zip Country

28 Tampa, FL
Zip Country

24 33624 25 US

29 33688 30 US

4. FEI Number

59-3168870

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, EARL L
213 MORRISON RD
SUITE 202
BRANDON FL 33511

81 Name

Earl L. Baker

82 Street Address (P.O. Box Number is Not Acceptable)

15912 Bridgewater Ln

83

84 City

Tampa

FL

85 Zip Code

33624

11. Pursuant to the provisions of Sections 607.0532 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 and its directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of Registered Agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

Earl L. Baker
President
4-22-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS
NAME HALLIBURTON, THOMAS C
STREET ADDRESS 213 MORRISON RD
CITY - ST - ZIP BRANDON FL

1.1 TITLE VS
1.2 NAME HALLIBURTON, THOMAS C
1.3 STREET ADDRESS 15912 Bridgewater Ln
1.4 CITY - ST - ZIP Tampa, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 registered 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Earl L. Baker,
President

4/22/97 (013) 962-7712

CR2E034 (9/96)