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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021284

1. Corporation Name

GLOBAL INVESTIGATIONS & INFORMATION NETWORK, INC

Principal Place of Business

15912 BRIDGEWATER LN
TAMPA FL 33624
US

Mailing Address

P.O. BOX 270208
TAMPA FL 33688
US

2. Principal Place of Business

21 326 Plant Ave. S.
Suite, Apt. #, etc.

22 Tampa, Florida
City & State

23 33606 U.S.A.
Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BAKER, EARL L
15912 BRIDGEWATER LN
TAMPA FL 33624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby adopts 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

Earl L. Baker

PROF. Earl L. Baker, Pres. 4/5/99

12. OFFICERS AND DIRECTORS

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NAME HALLIBURTON, THOMAS C

STREET ADDRESS 15912 BRIDGEWATER LN

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