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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # PA3000046945

1. Corporation Name

GLOBAL PASSPORT & VISA SERVICE, INC.

Principal Place of Business

Mailing Address

2601 S. BAYSHORE DR.
SUITE 1134
MIAMI, FL 33133

2601 S. BAYSHORE DR.
SUITE 1134
MIAMI, FL 33133

2. Principal Place of Business

2a. Mailing Address

21 2601 S BAYSHORE DR

25 2601 S BAYSHORE DR

Suits, Apt. #, etc.

Suits, Apt. #, etc.

22 SUITE 1134

27 SUITE 1134

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33133

26 DADE

29 33133

30 DADE

3. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/6/93

4. FEI Number

65-0420938

Applied For
Not Applicable

5. Certificate of Status Desired

58.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution55.00 May Be
Added to Fees7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

MENASHE EPSTEIN
1855 DISCOVERY DR
DEERFIELD BEACH, FL 33442

81 Name

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

83

84 City

FL

85

Zip Code

Once a 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 607.0805, Florida Statutes.

SIGNATURE

Signature, Name or Print Name of Registered Agent or Director

Date Registered Agent Signature Required (Not Applicable)

DATE

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Add

12. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP

PRESIDENT
MENASHE EPSTEIN
1855 DISCOVERY DR
DEERFIELD BEACH, FL 33442

DELETE

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13. TITLE
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(3), 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 checked on an attachment with an original.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MENASHE EPSTEIN

305-250-4000

4/28/98