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CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000057606 (4) DOCUMENT #

FLORIDA GLOBAL, INC.

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Principal Place of Business Mailing Address C/O HARALD H. EYBEN 895 ATLANTIC AVE., STE 1406 P.O. BOX 2948 ORMOND BEACH FL 32176

FILED Apr 14 1998 8:00am Secretary of State

C/O MARION PRYOR. CPA ORMOND BEACH FL 32175-2948 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 08/12/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3196103 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 83 South Atlantic Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent EYBEN, HARALD H 81 Name 89 SOUTH ATLANTIC AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1408** 83 **ORMOND BEACH FL 32176** R4 Zip Code 11. Pursuant to the provisions of Soctions 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 (NO1E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETÉ Addition 1 1 TITLE Change TITLE EYBEN, HARALD NAME 12 NAME 89 S. ATLNTIC AVE., SUITE 1408 STREET ADDRESS 1.3 STREET ADDRESS ORMOND BCH FL 32176 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.9.07(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 so half 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

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

HARALD

FYBEN

DELETE

☐ DELETE

04/07/98

Change

Change

Addition

Addition