

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 28 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000035939 (5)**

1. Corporation Name  
**GLOBEX GROUP, INC.**



Principal Place of Business <b>5019 80TH TERRACE SOUTH LAKE WORTH FL 33467</b>	Mailing Address <b>5019 80TH TERRACE SOUTH LAKE WORTH FL 33467-5551</b>
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3. Date Incorporated or Qualified <b>05/12/1994</b>	3a. Date of Last Report <b>12/19/1996</b>
4. FEI Number <b>65-0489444</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent <b>KEIL, DEAN S 5019 80TH TERRACE SOUTH LAKE WORTH FL 33467</b>	10. Name and Address of New Registered Agent 81 Name <b>KEIL, DEAN S</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2700 W. OAKLAND PARK BLVD</b> 83 <b>Suite 25</b> 84 City <b>Ft. Lauderdale</b> <b>FL</b> 85 Zip Code <b>33311</b>
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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 officer 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 *[Signature]* **DEAN S. KEIL** **4-18-97**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PDST</b> <input type="checkbox"/> DELETE	NAME <b>KEIL, DEAN S</b>	1.1 TITLE <b>PDST</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME <b>KEIL, DEAN S</b>
STREET ADDRESS <b>5019 80TH TERRACE SOUTH</b>	CITY-ST-ZIP <b>LAKE WORTH FL 33467</b>	1.3 STREET ADDRESS <del>5019 80TH TERRACE SOUTH</del> <b>2700 W OAKLAND PARK BLVD SUITE 25</b>	1.4 CITY-ST-ZIP <b>FT. LAUDERDALE, FL 33311</b>
TITLE <input type="checkbox"/> DELETE	NAME	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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 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.

SIGNATURE: *[Signature]* **President** **4-18-97** **954-733-0035**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0008848

CR2E034 (9/96)