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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000038133 (2)

GLOBAL INVESTORS OF FLORIDA, INC.

Principal Place of Business Mailing Address 437 GARDENIA ST. 437 GARDENIA ST. BELLEAIR FL 34616-1006 **BELLEAIR FL 34616** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1994 04/16/1996 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 59-3243464 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WARD, R. CARLTON 1253 PARK ST. 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34616** 83 City RA Zip Code 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 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 Signature, type diociprinted name of registoruo agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. Change DELETE Addition ULTITLE 7111.8 HARRY W LAMBERT 1.2 NAME NAME 437 GARDENIA ST 1.3 STREET ADDRESS STREET ADDRESS **BELLEAIR FL 34616** CITY - \$T - ZiP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THEF PETER KREUZIGER NAME 2.2 NAME 1099 VIRGINIA ST STREET ADDRESS 2.3 STREET ADDRESS **DUNEDIN FL 34698** 2 4 CITY-ST-ZIP CITY-51-269 DELETE Change Addition HILE TS 31 TITLE **LESLIE D REAGIN 111** 32 NAME NAME 720 BLUFF VIEW DR 3.3 STREET ADDRESS STREET ADDRESS BELLEAIR BLUFFS FL 34698 34. CITY-ST-ZIP CUY-SI-ZP Change DELETE Addition 4.1 TITLE THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - 7/P CITY-ST ZIE DELETE Change Addition TIME 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

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 it changed or on an attachment with an address.

(813) 446–5937 TESLIE D. REAGIN, III Secretary/Treasurer 4/14/97

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

CITY-ST-ZIF THE

CHY-ST-ZIF

NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

___ DELETE

Daytime Phone

Change

Addition

FILED

Apr 18 1997 8:00am

Secretary of State