


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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000070027					
1. Corporation Name Global Ventures Group, Inc.					
Principal Place of Business			Mailing Address		
4611 S. University Dr., #405 Ft. Laud., FL 33328					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. State, Apt. #, etc.		2b. Suite, Apt. #, etc.		3a. Date of Last Report	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		65 - 0557090	
24. Country		30. Country		5. Certificate of Status Desired	
				X \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				8. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Brian L. Bernard 4611 S. University Dr., #405 Ft. Lauderdale, FL 33328			81. Name		
			82. Street Address (P.O. Box Number is Not Acceptable)		
			83. City		
			84. Zip Code		
			FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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 607.0502, Florida Statutes.					
SIGNATURE: B. L. Bernard DATE: 4/28/97					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE			1.1 TITLE		
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY, ST, ZIP			1.4 CITY, ST, ZIP		
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