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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000014966 (2)

GLOBALNET SECURITIES, INC.

Principal Place of Business Mailing Address 250 PARK AVENUE SOUTH 250 PARK AVENUE SOUTH SUITE 200 SUITE 200 DO NOT WRITE IN THIS SPACE WINTER PARK FL 32789 WINTER PARK FL 32789 3. Date Incorporated or Qualified 02/22/1995 2a. Mailing Address 2. Principal Place of Business Applied For 59-3309695 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired K1 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Zip Country Country This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MICELI, JEROME F 250 PARK AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 WINTER PARK FL 32789 84 City 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Change Addition TITLE 11 TITLE VEITIA, DIEGO J 1.2 NAME NAME 250 PARK AVENUE SOUTH, SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL 32789 1.4 CITY - ST- ZIP CITY-ST-ZIP DELFTE Change Addition 21 TITLE TITLE MICELI, JEROME F NAME 2.2 NAME STREET ADDRESS 250 PARK AVENUE SOUTH, SUITE 200 2.3 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 31 TITLE SAKER, STEPHEN A NAME 3.2 NAME 250 PARK AVENUE SOUTH, SUITE 200 STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE NAME MCMURTRY, NANCEY M 4. 2 NAME 250 PARK AVENUE SOUTH, STE 200 STREET ADDRESS 4.3 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE Addition Change TITLE 5.1 TITLE CUFF, SHERI

I 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 aritual 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 lipe 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 the attackment with an aptiress.

5.2 NAME

6 1 TITLE

6.2 NAME

X DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY - ST-ZIP

SIGNATURE:

250 PARK AVENUE SOUTH, STE 200

250 PARK AVENUE SOUTH, STE 200

WINTER PARK FL 32789

TABBACK, JOSEPH P

WINTER PARK FL 32789

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

02/10/98

407/629-1400

Change

FILED

Feb 16 1998 8:00am

Secretary of State

Addition

CR2E034