

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

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AND
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pg. 10/2

97 SEP 25 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000033402
1. Corporation Name
GLOBAL REAL ESTATE CORP.

Principal Place of Business <u>2655 Le Jeune Road</u> <u>#500</u> <u>Coral Gables, FL 33134</u>	Mailing Address <u>2655 Le Jeune Rd</u> <u>#500</u> <u>Coral Gables, FL 33134</u>
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2. Principal Place of Business 21 <u>Coral Gables</u> Suite, Apt. #, etc. 22 City & State 23 Zip 24	25 Country	26. Mailing Address 26 <u>Same as above</u> Suite, Apt. #, etc. 27 City & State 28 Zip 29	30 Country
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3. Date Incorporated or Qualified <u>4/28/1995</u>	3a. Date of Last Report <u>10/08/1996</u>
4. FEI Number <u>65-0602986</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <u>BLANCA S. Mejia</u> <u>1313 EL Rado St.</u> <u>Coral Gables, FL 33134</u>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <u>FL</u> 85 Zip Code
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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 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

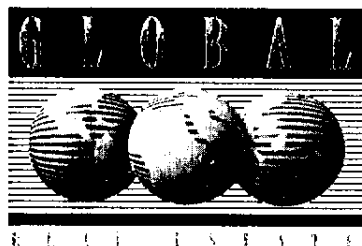
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>BLANCA S. MEJIA</u> <u>1313 EL Rado St.</u> <u>Coral Gables, FL 33134</u> <input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<u>600002306896</u> <u>-09/29/97--01126--021</u> <u>****165.00 ****165.00</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, 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: Blanca S. Mejia 9-22-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

pg. 2 of 2



September 11, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 1997 Annual Report

To whom it may concern:

Enclosed in this letter is a check in the amount of \$165.00 for the 1997 Annual Report for my corporation, Global Real Estate Corp. located at 2655 LeJeune Rd. Suite 500, Coral Gables, FL 33134. I never received the original form, therefore I am sending the check for proper credit.

If you have any questions please call me at (305) 569-9686 and thank you for your attention to this matter.

Sincerely,

Blanca S. Mejia
Broker