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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034355 (4)

1. Corporation Name

GLOBAL COMMUNICATIONS GROUP, INC.



Principal Place of Business

8306 MILLS DRIVE SUITE 411
MIAMI FL 33183

Mailing Address

8306 MILLS DRIVE SUITE 411
MIAMI FL 33183-4838

2. Principal Place of Business

21 6135 NW 167th St.

Suite, Apt. #, etc.

22 Unit E-15

City & State

23 Miami, FL

Zip

24 33015

Country

25 USA

2a. Mailing Address

26 6135 NW 167th St.

Suite, Apt. #, etc.

27 Unit E-15

City & State

28 Miami, FL

Zip

29 33015

Country

30 USA

3. Date Incorporated or Qualified

05/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0577538

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JACKSON, LAWTON R
2643 NATOMA STREET
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name

Gary R. Ramphal

82 Street Address (P.O. Box Number is Not Acceptable)

6135 NW 167th St.

83 Unit E-15

84 City Miami, FL

FL

85 Zip Code 33015

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PLUMMER, ANN R
STREET ADDRESS 8306 MILL'S DRIVE SUITE 411
CITY- ST- ZIP MIAMI FL 33183
☒ DELETE

TITLE VP
NAME JACKSON, LAWTON R
STREET ADDRESS 2643 NATOMA ST
CITY- ST- ZIP MIAMI FL 33133
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Gary R. Ramphal
1.3 STREET ADDRESS 6135 NW 167th St, Unit E-15
1.4 CITY- ST- ZIP Miami, FL 33015
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ 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. 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY R. RAMPHAL

Feb 10/97

305-819-2500

CR2E034 (9/96)