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Jan 14 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 # P95000049413 (4)

1. Corporation Name
GLOBAL RECRUITING, INC.

Principal Place of Business

4850 N. STATE ROAD 7
STE J
LAUDERDALE LAKES FL 33319

Mailing Address

4850 N. STATE ROAD 7
STE J
LAUDERDALE LAKES FL 33319-5869

2. Principal Place of Business

21 1500 NW 62 st.

Suite, Apt. #, etc.

22 Suite 406

City & State

23 Ft. LAUD. FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 1500 NW 62 st.

Suite, Apt. #, etc.

27 Suite 406

City & State

28 Ft. LAUD. FL

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

CHEROFF, JAMES A
3099 EAST COMMERCIAL BOULEVARD STE 200
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0591816

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 typed in pencil and name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GINSBERG, RUSSELL
STREET ADDRESS 1853 N.W. 111TH AVENUE
CITY-ST-ZIP PLANTATION FL 33322

TITLE D
NAME KAHN, WARREN S
STREET ADDRESS 1390 SOUTH OCEAN BLVD. #3A
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D
NAME LIEBERMAN, RONALD
STREET ADDRESS 1899 N.E. 15TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33305

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director
Russell Ginsberg 1/6/97 954-202-0188

Date

Daytime Phone #

CR2E034 (9/96)