2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P95000060701 04-12-2004 90667 035 ***150.00 GLOBAL REALTY CORPORATION Principal Place of Business Mailing Address 18400 WEST DIXIE HIGHWAY 18400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0618954 Not Applicable Ziο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANE, PAUL J Street Address (P.O. Box Number is Not Acceptable) 18400 WEST DIXIE HIGHWAY SUITE D NORTH MIAMI BEACH FL 33160 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PD TITLE Change ☐ Addition ☐ Delete NAME SHIDLOWSKY, MIGHELLE NAME STREET ADDRESS 18400-WEST-DIXIE-HIGHWAY SUITE-D STREET ADDRESS CITY-ST-ZIP NORTH-MIAMI-BEACH FL-33160 ~ CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition SHIDLOWSKY, HOWARD NAME STREET ADDRESS 18400 WEST DIXIE HIGHWAY STE D STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 1 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME

12. 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 report or supplemental 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 Jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PAIN ING OFFICER OR DIRECTOR