

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000070308 (8)

1. Corporation Name

GLOBAL MERCHANT CORP.



Principal Place of Business

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI FL 33126

Mailing Address

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21 1690 LAKESHORE CIRCLE 1690 LAKESHORE CIRCLE
Suite, Apt. #, etc.

22 City & State 27 City & State
FT LAUDERDALE, FL FT LAUDERDALE, FL

23 Zip 28 Zip
33326 33326

24 Country 29 Country
PROXYADO PROXYADO

9. Name and Address of Current Registered Agent

HOWARD, MARC
5200 BLUE LAGOON DR.
SUITE 600
MIAMI FL 33126

3. Date Incorporated or Qualified
09/12/1995

3a. Date of Last Report

4. FEI Number

65-0626274

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

NATHAN L. LORR P.A.

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

5200 BLUE LAGOON DRIVE

83

SUITE 600

84

MIAMI

FL

85 Zip Code
33126

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 607.0509, Florida Statutes.

SIGNATURE

Marc Howard

(NOTE: Registered Agent signature required when resigning)

2-12-96

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Marc Howard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96 (305)
349-2850
Date Daytime Phone #

CR2E034 (12/95)