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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000071030 (7)

1. Corporation Name  
GLOBAL AGENCIES, INC.

Principal Place of Business  
950 ELLER DRIVE  
PORT EVERGLADES FL 33316

Mailing Address  
P. O. BOX 13004  
PORT EVERGLADES FL 33316



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/14/1995	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27 Suite, Apt. #, etc.	28 City & State	29 Zip	30 Country	31	32
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
HOUSTON, BRETT 1100 N.E. 7TH AVENUE SUITE A DANIA FL 33004				81 Name JACK R. LOVING 82 Street Address (P.O. Box Number is Not Acceptable) 1323 SOUTHEAST THIRD AVENUE 83 84 City FORT LAUDERDALE FL 85 Zip Code 33316	
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: <i>Jack R. Loving</i> JACK R. LOVING 4.27.98 (NOTE: Registered Agent signature required when reinstating)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	HOUSTON, BRETT	1.2 NAME	PATRICIA BURDINE PHIPPS
STREET ADDRESS	1100 N.E. 7TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	1.4 CITY-ST-ZIP	
TITLE	DE	2.1 TITLE	
NAME	DEVINE, JOSEPH A JR	2.2 NAME	
STREET ADDRESS	950 ELLER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT EVERGLADES FL 33316	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	S
NAME		3.2 NAME	BRETT A. BATES
STREET ADDRESS		3.3 STREET ADDRESS	1100 N.E. 7TH AVENUE, SUITE A
CITY-ST-ZIP		3.4 CITY-ST-ZIP	DANIA FLORIDA 33004
TITLE		4.1 TITLE	T
NAME		4.2 NAME	KADON BUTTON HOUSTON
STREET ADDRESS		4.3 STREET ADDRESS	1100 N.E. 7TH AVENUE, SUITE A
CITY-ST-ZIP		4.4 CITY-ST-ZIP	DANIA FLORIDA 33004
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

*Patricia B. Phipps* PATRICIA B. PHIPPS 4/23/98

CR2E034 (10/97)