

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90217 043 ***150.00

DOCUMENT # P96000028705

1. Corporation Name

GLOBAL CORPORATE CONSULTANTS INC.

Principal Place of Business

7525 SW 61 ST
MIAMI FL 33143
US

Mailing Address

7525 S.W. 61 STREET
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

65-0660962

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 owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PEREZ, CARLOS
7525 S.W. 61 STREET
MIAMI FL 33143

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]
Signature typed or printed name of registered agent and title if applicable

CARLOS J. PEREZ 4/15/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	PEREZ, JOHN	
STREET ADDRESS	% 399 PALOMA AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	D	☐ DELETE
NAME	LAGE-PEREZ, SANDRA	
STREET ADDRESS	7525 SW 61 ST	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	☐ DELETE
NAME	PEREZ, CARLOS	
STREET ADDRESS	7525 SW 61 ST	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	☒ DELETE
NAME	PEREZ, ELIZABETH	
STREET ADDRESS	% 399 PALOMA AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	CARLOS PEREZ	
1.3 STREET ADDRESS	7525 SW 61 ST.	
1.4 CITY-ST-ZIP	MIAMI, FL 33143	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	SANDRA LAGE-PEREZ	
2.3 STREET ADDRESS	7525 SW 61 ST.	
2.4 CITY-ST-ZIP	MIAMI, FL 33143	☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS J. PEREZ 4/15/99 (305) 661-7363

Date

Daytime Phone #

CR2E034 (11/98)

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