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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000067418 (9)

1. Corporation Name
GLOBO COMPUTERS, INC.



Principal Place of Business
~~8300 NORTHWEST SOUTH RIVER DRIVE
MEDLEY FL 33165~~

Mailing Address
~~8300 NORTHWEST SOUTH RIVER DRIVE
MEDLEY FL 33165-7422~~

2. Principal Place of Business	2a. Mailing Address
21 18781 S.W. 161 Terrace	26 18781 S.W. 161 Terrace
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 MIAMI, FL	28 MIAMI, FL
24 33177	29 33177
25 Dade	30 Dade

3. Date Incorporated or Qualified	3a. Date of Last Report
08/12/1996	Not Applicable
4. FEI Number	Applied For
65-0687464	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~LATORRE, ALBERT F
757 NORTHWEST 27TH AVENUE STE 204
MIAMI FL FL~~

10. Name and Address of New Registered Agent

81 Name	Albert Latorre
82 Street Address (P.O. Box Number is Not Acceptable)	
83 9450 S.W. 81 Avenue	
84 City	MIAMI
85 Zip Code	33156

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Albert F. Latorre* Albert F. Latorre

4-23-97

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

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LUZO, ROLANDO	
STREET ADDRESS	13781 SW 161ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE	D	☒ DELETE
NAME	DE OLIVEIRA, APRIGIO A	
STREET ADDRESS	AV DO CONTORNO 1747 CEP	
CITY-ST-ZIP	FLORESTA BELO BRAZIL	
TITLE	D	☒ DELETE
NAME	DE OLIVEIRA, JOSE R	
STREET ADDRESS	AV DO CONTORNO 1747 CEP	
CITY-ST-ZIP	FLORESTA BELO BRAZIL	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	(see attached statement) ☒ Change ☐ Addition
2.2 NAME	No longer officer of Globo, Computers
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	(see attached statement) ☒ Change ☐ Addition
3.2 NAME	No longer officer of Globo, Computers
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 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 *Albert F. Latorre*

4/23/97

CR2E034 (9/96)

APR-23-97 10:28 AM GLOBO COMPUTERS

305 2702540

P.01

FROM : MINAS/INFORMEX SYSTEM

PHONE NO. :

APR. 25 1997 11:28PM P1

GLOBO COMPUTERS

305 2702540

P.01

APR-23-97 WED 04:54 PM FACSIMILE

305 275 0652

P.01

GLOBO, COMPUTERS, INC.

10701 SOUTHWEST 101 TERRACE
MIAMI, FLORIDA 33177

April 23, 1997

via U.S. mail,
Mr. Shawn Toner
Annual Reports Section
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32304-1500

Re: 1997 Profit Corporation Annual Report
Changes to Officers and Directors in Box 12.

Dear Mr. Toner:

The following officers of Globo Computers, Inc. are no longer shareholders or in any way involved in the management of the said corporation.

De Oliveira, Aprigio A
Av. Do Contorno 1747 Cep
Floresta Belo, Brazil

De Oliveira, Jose R
Av. Do Contorno 1747 Cep
Floresta Belo, Brazil

We hereby acknowledge and agree to the above statement and have surrendered all and complete ownership rights (including voting rights) of Globo Computer, Inc. to Rolando Llizo. We are no longer involved in the daily operations of Globo Computers, and neither directly or indirectly involved in the management of the said corporation.

Aprigio A. Oliveira
De Oliveira, Aprigio A

4/25/97
Date

Jose R. de Oliveira
De Oliveira, Jose R

25/04/97
Date

Rolando Llizo
Rolando Llizo, president

4/25/97
Date