

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

FILED

Sep 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 996000098208
1. Corporation Name

Global Export Finance Corporation

Principal Place of Business
1150 LOUISIANA AVE. #5C
WINTER PARK, FL 32792

Mailing Address
SAME

3. Date Incorporated or Qualified 1/28/97	3a. Date of Last Report N/A
4. FEI Number 59-3420777	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

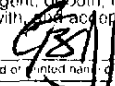
9. Name and Address of Current Registered Agent

G. T. BLAND, Jr.
2940 DEBROCK WAY
WINTER PARK, FL 32792

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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  DATE 9/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P.C.	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G. THOMAS BLAND, Jr.	12. NAME	
STREET ADDRESS	2940 DEBROCK WAY	13. STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32792	14. CITY-ST-ZIP	
TITLE	V	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VICTORIA C. FASULA	22. NAME	
STREET ADDRESS	8440 SHADWELL CIRCLE	23. STREET ADDRESS	
CITY-ST-ZIP	HEATHROW, FL 32746	24. CITY-ST-ZIP	
TITLE	V.D.	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAY C. RODRIGUEZ	32. NAME	
STREET ADDRESS	122 MILL BURNER RD.	33. STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE, FL 32317	34. CITY-ST-ZIP	
TITLE		41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. 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:  President DATE 9/3/97 (401) 599-1902

CR2E034 (9/96)