

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

FILED
Oct 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000103268 (4)

1. Corporation Name

GLR INTERNATIONAL, INC.



Principal Place of Business

8343 LAKE DRIVE, SUITE K-207
MIAMI FL 33166

Mailing Address

8343 LAKE DRIVE, SUITE K-207
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9852 N.W. 52 Lane
Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

24 33178 25 Country

2a. Mailing Address

26 9852 N.W. 52 Lane
Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

29 33178 30 Country

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

65-071 6444

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Michael Ortiz, Esq.

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

2665 So. Bayshore Dr. #902

83

84 City

Miami

FL

85 Zip Code

33133

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, typed name and title of registered agent and title if applicable

Michael Ortiz, Esq.

9/14/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	CACERES, LUIS W	8343 LAKE DRIVE, SUITE K-207	MIAMI FL 33166	☐
STD	PIERRE, BEATRIZ L	8343 LAKE DRIVE, SUITE K-207	MIAMI FL 33166	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
ST				☐	☒	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	
				☐	☐	

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 as an attachment with an address.

SIGNATURE:

Luis W. Caceres

(305) 406-9983

CR2E034 (10/97)