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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000012193 (3)

GLOBAL FRIEDA'S, INC.

FILED Mar 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 13514 GLEN HARWELL ROAD 13514 GLEN HARWELL ROAD DOVER FL 33527 DOVER FL 33527 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/06/1997 2. Principal Place of Business 2a. Mailing Address oplied For 13514 GLEN HARUE/1/2020 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be RLORIDA Trust Fund Contribution Added to Fees DILER Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Name and Address of Current Registered Agent Yes Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name WEBSTER, JAYE G 13514 GLEN HARWELL ROAD Street Address (P.O. Box Number is Not Acceptable) 82 DOVER FL 33527 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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, Soction 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 0/ PRESIDENT DELETÉ Addition TITLE 1.1 TITLE PRESIDENI Change JAME WEBSTER 6 **Web**ster, Jaye G NAME 1.2 NAME CR2E034 13514 Geen Hanwell ROAD 13514 GLEN HARWELL ROAD 1.3 STREET ADDRESS STREET ADDRESS 33527 DOVER FL 33527 D/VICE PRES/SEC/TRES DOVER, FLORIDA 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 2.1 TITLE VICE PACS, SEC, TRES NAME KERN, THOMAS M 2.2 NAME TOM KEAN, M 13514 GUEN HARWELL ROAD STREET ADDRESS 13514 GLEN HARWELL ROAD 2.3 STREET ADDRESS DOUGR, FLARITA DOVER FL 33527 CITY-ST-ZIP 2. 4 CITY - ST- ZIP **Z** DELETE Change Addition TITLE 3.1 TITLE CAPLAN, KAREN NAME 3.2 NAME 13514 MEN HARWELL ROAD STREET ADDRESS 3.3 STREET ADDRESS DOMER FL 33627 CITY-ST-ZIP 3.4. CITY - ST - ZIP COELETE Change Addition TITLE 4.1 TITLE WIGGINS, VARKIE CAPLAN 4. 2 NAME NAME 13514 GLEN WARWELL ROAD 4.3 STREET ADORESS STREET ADDRESS DOVER FL/3352% 4.4 CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this 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 of 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 optimal attachment with an address.