

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

FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **PA70000012325**
1. Corporation Name: **ALL GLOBAL, INC.**

Principal Place of Business: **1801 Brantley Rd #309 Ft Myers FL 33907**
Mailing Address: **102 NE 2nd St. Suite 279 Boca Raton FL 33432**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21 SAME AS**
Suite, Apt. #, etc. **22 ABOVE**
City & State **23**
Zip **24** Country **25**

26. Mailing Address: **26 SAME AS**
Suite, Apt. #, etc. **27 ABOVE**
City & State **28**
Zip **29** Country **30**

3. Date Incorporated or Qualified: **01-31-97**
4. FEI Number: **65-0729699** Applied For: ☐ Not Applicable
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: ☒ Yes ☐ No

8. Name and Address of Current Registered Agent: **Alex Penalta, Attorney 1200 N. Federal Hwy Ste 200 Boca Raton FL 33432**

9. Name and Address of New Registered Agent: **81 Alex Penalta, Attorney 82 1200 N. Federal Hwy Ste 200 83 Boca Raton FL 84 33432**

11. Pursuant to the provisions of Sections 607.0602 and 607.1501, 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 provisions of Section 607.0505, Florida Statutes.
SIGNATURE: **Alex Penalta, President Penalta & Associates, P.A. 4/14/98**

12. OFFICERS AND DIRECTORS
1. TITLE: **President** ☐ DELETE
NAME: **Mehmet Ayaz**
STREET ADDRESS: **550 SW 2nd Ave #126**
CITY-ST-ZIP: **BOCA RATON FL 33432**
2. TITLE: **Secretary** ☐ DELETE
NAME: **Sandra Ayaz**
STREET ADDRESS: **550 SW 2nd Ave #126**
CITY-ST-ZIP: **BOCA RATON FL 33432**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: ☒ Change ☐ Addition
2. NAME: **1801 Brantley Rd #309**
3. STREET ADDRESS: **Ft. Myers FL 33907**
4. CITY-ST-ZIP: **1801 Brantley Rd #309**
5. STREET ADDRESS: **Ft. Myers FL 33907**
6. CITY-ST-ZIP: **4000024931**
7. NAME: **-04/20/98--01021--026**
8. STREET ADDRESS: *****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report, supplementary 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 record or books empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in the filing with an address.

SIGNATURE: **S.M. AYAS, Secy 4-14-98 941-275-4500**

CR2E034 (10/97)