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Mar 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000023375 (3)

1. Corporation Name

GLOBAL ENTERTAINMENT DISTRIBUTION INC.

Principal Place of Business

C/O ARAZOZA, COMAS DE TORRES & FERNANDEZ  
101 MADEIRA AVENUE  
CORAL GABLES FL 33134

Mailing Address

C/O ARAZOZA, COMAS DE TORRES & FERNANDEZ  
101 MADEIRA AVENUE  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAG  
101 MADEIRA AVE  
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/14/1997

4. FEI Number

65-0774422

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

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Secretary  
STREET ADDRESS Pedro Carrera  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS Rafael Arocha  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE ☐ DELETE

NAME Director  
STREET ADDRESS Pedro Carrera  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE ☐ DELETE

NAME Director  
STREET ADDRESS Rafael Arocha  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

NAME Presidente - Director  
STREET ADDRESS Pedro Carrera  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

2.1 TITLE ☒ Change ☐ Addition

NAME Secretario - Director  
STREET ADDRESS Rafael Arocha  
101 Madeira Ave  
CITY-ST-ZIP Coral Gables, Fl. 33134

3.1 TITLE ☐ Change ☒ Addition

NAME Director  
STREET ADDRESS Maria Eugenia Morasso  
Dolores a Puente Soublette, Edif. Centro  
CITY-ST-ZIP Empresarial Sur-4, Piso 5, Caracas, Vzla.

4.1 TITLE ☐ Change ☒ Addition

NAME Director  
STREET ADDRESS Timothy Weiner  
Calle Milán, Edificio OMNIVISION  
CITY-ST-ZIP Los Ruices Sur, Caracas - Venezuela.

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

7.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

CR2E034 (10/97)