e DUe: 05/01/93

Amount Due:

\$200.00

If After Due Date: \$225.00

FILED Apr 14 1998 8:00am Secretary of State

DATE

Daytime Telephone Number

CORPORATION

Print/Type Name of Signing Officer or Director

Kenneth Lambo



FLORIDA DEPARTMENT OF STATE ANNUAL REPORT Jim Smith Secretary of State 1998 DIVISION OF CORPORATIONS 1. Name and Mailing Address of Corporation: DOCUMENT # **R**97000057786 GLOBAL MANAGEMENT SYSTEMS, INC. 1287 E. Newport Center Drive Suite 209 DO NOT WRITE IN THIS SPACE Deerfield Beach, Florida 33442 3. Date Incorporated or Qualified 3a. Date of Last Report If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2 07/01/97 FILING FEE ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE Applied For \$200.00 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE 65-0771562 Not Applicable 2. Mailing Address 2a. Principle Place of Business 5. Certificate of Status Desired \$8.75 Additional 21 26 Lee Requirea Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Nonprofit with IRS 501(c)(3) \$138.75 Supplemental 23 Tax Exempt Status Fee Not Required Country 8. This corporation has liability for intangible tax under S. 199.032, Country Florida Statutes Yes □No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Peter G. Gruber, P.A. Street Address (P.O. Box Number is Not Acceptable) 9100 South Dadeland Boulevard One Datran Center, Suite 910 83 Miami, Florida 33156 Zip Code Country 11. Pursuant to the provisions of Sections 607 0502 and 607.1508 or Sections 617.0502 and 617.1508, 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. (Registered Agen) Accepting Appointment) OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS CHANGES 1.1 TITLE 1 1 TITLE P/S/D Kenneth Lambert 1287 E. Newport Ctr. Dr. Deerfield Beach, FL 33442 1.2 NAME 1.2 NAME #209 1.3 ADDRESS 1.3 ADDRESS 1.4 CITY - ST - ZIP 1 4 CITY-ST-ZIF 2.1 TITLE 2.1 TITLE 2.2 NAME 2.2 NAME 2.3 ADDRESS 2.3 ADDRESS 2.4 CITY - ST - ZIP 2.4 CITY - ST - ZIP 3.1 TITLE 3.1 TITLE 3.2 NAME 3.2 NAME 3.3 ADDRESS 3.3 ADDRESS 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE 4.1 TITLE 4.2 NAME 4.2 NAME 4.3 ADDRESS 4.3 ADDRESS 4.4 CITY-ST-ZIP 4.4 CITY+ST+ZIP 5.1 TITLE 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 ADDRESS 5.3 ADDRESS 5.4 CITY - ST - ZIP 5.4 CiTY - ST - ZiP 6.1 TITLE 6.1 TITLE 9000024887 6.2 NAME -04/15/98--01004--012 6.2 NAME ***150.00 6.3 ADDRESS 6.3 ADDRESS 6.4 CITY - ST - ZIP 6.4 CITY-ST-ZIP 14. I 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. I further certify that I am an officer or director of the exportation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my nappears in Block 12, Book 13 a charge so an attractment with all address. **SIGNATURE**