

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

FILED
Apr 20 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 # P97000061309 (5)

1. Corporation Name
GLOBAL RECREATION, INC.



Principal Place of Business
C/O 2401 BEACH COURT
SINGER ISLAND FL 33404

Mailing Address
C/O 2401 BEACH COURT
SINGER ISLAND FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

65-082-6704

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 2401 BEACH COURT ST.
Suite, Apt. #, etc. FLA 33404
22 OFFICE
City & State
23 RIVIERA BEACH
Zip 33404 Country USA
24 33404 25 USA 26 33404 27 33404 28 33404 29 33404 30 33404

9. Name and Address of Current Registered Agent

RICCARDI, EDWARD G
C/O 2401 BEACH COURT
SINGER ISLAND FL 33404

10. Name and Address of New Registered Agent

81 Name JOHN GILBERT
82 Street Address (P.O. Box Number is Not Acceptable)
2401 BEACH COURT
83 SINGER ISLAND FL
84 City FL 85 Zip Code 33404

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME JOHN GILBERT ☐ DELETE
STREET ADDRESS 113 E 13 STREET
CITY-ST-ZIP RIVIERA BEACH FLA 33404
TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)