

2001 UNIFORM BUSINESS REPORT (UBR)

4/2/0

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-02-2001 90321 008 ***150.00

DOCUMENT # P97000061888

1. Entity Name

GLOBAL SOURCE, INC.

Principal Place of Business

11400 KENDALL DR
STE 213
MIAMI FL 33176

Mailing Address

3941 N.E. 31ST AVE.
LIGHTHOUSE POINT FL 33064

2. Principal Place of Business

11400 N. KENDALL DRIVE

Suite, Apt. #, etc.

STE 213

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FLA.

City & State

Zip

33176

Country

Zip

Country

4. FEI Number

65-0779208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PUGHE, TERESA J. Thomas J.
3941 N.E. 31ST AVE.
LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

Name

THOMAS J. PUGHE

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

3941 NE 31ST AVENUE

City

LIGHTHOUSE POINT, FL

Zip Code

33064

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

PRESIDENT

4/4/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME PUGHE, TERESA J. Thomas J.
STREET ADDRESS 3941 N.E. 31ST AVE.
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Delete

TITLE VP
NAME CHARLES E. Pyke
STREET ADDRESS 242 SHADOWBAY BLVD SAKH
CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, D
NAME Thomas J. Pyke ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/27/01

Date

Daytime Phone #

954-783-6900

CR2E034 (10/00)