

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 23 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000016526

1. Corporation Name

GLOBAL STAFFING SOLUTIONS, INC.

Principal Place of Business

6544 North US 41
Apollo Beach, FL
33572

Mailing Address

the same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/98

2. Principal Place of Business

21 10002 Princess Palm Ave.

2a. Mailing Address

the same

Suite, Apt. #, etc.

318

Suite, Apt. #, etc.

City & State

23 Tampa, Florida

City & State

Zip

24 33619

Country

Zip

29

Country

30

4. FEI Number

59-3494569

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 the current year intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

AmeriLawyer
343 Almeria Avenue
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

81 Name Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
83
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 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 agree to the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE By:

Glenn J. Pearson, President

9/22/99

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME Pearson, Glenn J
STREET ADDRESS 6544 North US 41
CITY-ST-ZIP Apollo Beach, FL 33572

TITLE STD
NAME Palmer, Anna K
STREET ADDRESS 6544 North US 1
CITY-ST-ZIP Apollo Beach, FL 33572

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDCST
1.2 NAME Pearson, Glenn J
1.3 STREET ADDRESS 10002 Princess Palm Ave., Ste. 318
1.4 CITY-ST-ZIP Tampa, Florida 33619

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 100002998511--S
2.4 CITY-ST-ZIP -09/28/99--01005--011
***150.00 ***150.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

KE

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, with all other like empowered.

SIGNATURE:

Glenn J. Pearson

8/25/99

Date

Daytime Phone #

(813) 621-6222
x202

2

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT FEES**

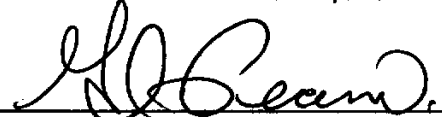
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

1. Glenn J. Pearson is the President of GLOBAL STAFFING SOLUTIONS, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State; and,
 - 2.2 the 1st written notice and requirements for filing the 1999 Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation.
3. The Corporation requests the Florida Department of State to accept Corporation's 1999 Annual Report fees and the file of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
4. GLOBAL STAFFING SOLUTIONS, INC. satisfies the requirements of the Florida Statutes 607.0401.
5. No further ground or grounds exist for the administrative dissolution of the Corporation.

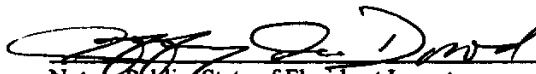
Dated: 10th day of September, 1999

FURTHER, AFFIANT SAYETH NOT

GLOBAL STAFFING SOLUTIONS, INC.

By: 
Glenn J. Pearson, President

SWORN AND SUBSCRIBED
before me this 10th day of September, 1999.


Notary Public, State of Florida at Large
Printed Name: Jeffrey A. Dowd
Commission Expires: 12/17/01



JEFFREY A. DOWD
COMMISSION # CC 703476
EXPIRES DEC 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.