

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

FILED  
Jan 30, 1999 8:00 am  
Secretary of State

01-30-1999 90007 003 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000017249

1. Corporation Name  
GLOBAL PRODUCTION SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1305 COLUMBUS BLVD. CORAL GABLES FL 33134  
Mailing Address: 1305 COLUMBUS BLVD. CORAL GABLES FL 33134

3. Date Incorporated or Qualified

02/27/1998

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0812073

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

DELGADO, JORGE  
1305 COLUMBUS BLVD.  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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: D  
NAME: DELGADO, JORGE  
STREET ADDRESS: 1305 COLUMBUS BLVD.  
CITY-ST-ZIP: CORAL GABLES FL 33134

TITLE:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY-ST-ZIP:  DELETE

TITLE:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY-ST-ZIP:  DELETE

TITLE:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY-ST-ZIP:  DELETE

TITLE:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY-ST-ZIP:  DELETE

TITLE:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY-ST-ZIP:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition  
1.2 NAME:  Change  Addition  
1.3 STREET ADDRESS:  Change  Addition  
1.4 CITY-ST-ZIP:  Change  Addition

2.1 TITLE:  Change  Addition  
2.2 NAME:  Change  Addition  
2.3 STREET ADDRESS:  Change  Addition  
2.4 CITY-ST-ZIP:  Change  Addition

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

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

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

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

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: *Jorge Delgado* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/13/99

CR2E034 (1/198)