

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

~~APPLICATION~~
~~FOR~~
~~REINSTATEMENT~~



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

FILED

99 NOV 22 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000047019

1. Corporation Name

GLOBALTECH SOURCE, INC.

Principal Place of Business

610 H. ST. ALBANS CT.
W. MELBOURNE FL 32904

Mailing Address

610 H. ST. ALBANS CT.
W. MELBOURNE FL 32904



Indicate by checking any of the following items information and enter correction below.

4. Date Incorporated or Qualified To Do Business in Florida 05/22/1998	
5. FEI Number 59-3513215	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
D	O'DONNELL, M. SHAWN	610 H. ST. ALBANS CT.	W. MELBOURNE FL 32904
D	O'DONNELL, M. SHAWN	210 OCEANWAY DRIVE	MELBOURNE BEACH, FL 32951
			700003059247--4 -12/02/99--01076--015 ****150.00 ****150.00
			SP

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

O'DONNELL, M. SHAWN
610 H. ST. ALBANS CT.
W. MELBOURNE FL 32904

Name
O'DONNELL, M. SHAWN
Street Address (P.O. Box Number is Not Acceptable)
210 OCEANWAY DRIVE
Suite, Apt. #, Etc.
City
MELBOURNE BEACH
State
FL
Zip Code
32951

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

M. Shawn O'Donnell

REGISTERED AGENT MUST SIGN

Date 11/17/99

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

M. Shawn O'Donnell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/17/99 321 984 8132

Date

Daytime Phone #



P.O. Box 510431
Melbourne Beach, Florida 32951
Phone: 321-964-8132
Fax: 321-964-7750
Email: gtsource@thedaytripper.com



November 18, 1999

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

As Director and Registered Agent of GlobalTech Source, Inc. (aka GTS) I request a one-time waiver of the corporation reinstatement fee (\$800.00). GTS is a startup for-profit corporation, incorporated last year, 5/22/98.

During the spring of 1999, and again during the fall, GTS physical location and mailing address changed. (That is, the address changed twice.) We believe the initial annual reports and possibly the followup second notice annual reports may have been lost during these moves. During our preparation for filing of Federal Tax reports, in September and October, we realized that we had failed to file the corporation Annual Report. I called your office immediately and they advised that the corporation had already been processed for dissolution and that a reinstatement package would be mailed.

We regret not filing the Annual Report on time, and are now fully aware of our responsibilities to file, even in case of physical moves. In the future we will file promptly each year, not later than May 1, no matter what series of events we undergo.

I have included a check for filing the Annual Report for \$150.00. I request your office extend this one time waiver of the reinstatement fee.

Sincerely,

M. Shawn O'Donnell
President
GlobalTech Source, Inc.

FEIN 59-3513215