

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 OCT -7 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000060001

1. Corporation Name

GLOBAL RESTORING SOLUTIONS, INC.

Principal Place of Business

10351 JASMINE CT
PEMBROKE PINES, FL
33026

Mailing Address

PO BOX 823438
SOUTH FLORIDA, FL
33082

2. Principal Place of Business

21 10351 JASMINE CT.

Suite, Apt. #, etc.

22 City & State

23 PEMBROKE PINES, FL

Zip

24 33026

Country

25 USA

2a. Mailing Address

26 P.O. Box 823438

Suite, Apt. #, etc.

27 City & State

28 SOUTH FLORIDA, FL

Zip

29 33082

Country

30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JULY 7TH 1998

4. FEI Number

65-0855841

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

□ Yes

X No

9. Name and Address of Current Registered Agent

GLENN HAYES
10351 JASMINE CT.
PEMBROKE PINES, FL 33026

10. Name and Address of New Registered Agent

81 Name

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

800003015258--3

83

-10/14/99--01097--003

84 City

****158.75 ****158.75
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 file if applicable

GLENN HAYES

(NOTE: Registered Agent signature required when reinstating)

SEP 27 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME GLENN HAYES
STREET ADDRESS 10351 JASMINE CT
CITY-ST-ZIP PEMBROKE PINES, FL 33026

TITLE
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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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 HAYES

9/27/99

954-443-0477

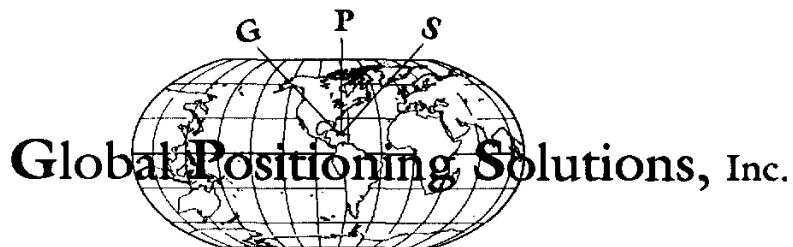
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

KE



September 27, 1999

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

On September 23, 1999 I called your office and spoke to Michele Milligan in reference to not receiving the annual report filing. She stated to write a letter explaining our situation and acknowledged that the forms that were mailed to our address were returned to your office as undelivered. We gained knowledge of the annual report filing after filing our corporate taxes with our accountant at which point he made reference to the annual report filing. We explained to him that we never received anything from your office. He suggested that we call your office and find out if there were any problems with the mailing of the report. Upon his suggestion I called your office and explained that we were having problems with the mail being stolen from the address you have on file. We have since changed the mailing address to a P.O. Box in order to deter from theft. We have also changed our physical business address in part due to problems we were having receiving mail and product to the previous address. Ms. Milligan also stated to enclose a check in the amount of \$150.00.

We would appreciate if you could please change the address as indicated on the application. We appreciate your time and understanding in this matter. If you have any questions please feel free to call us at (954) 443-0477 or if you can't reach me there please call my cellular phone at (954) 805-8282.

Sincerely,

Glenn Hayes