

Amended \$ 61.25
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 JUN 16 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 9980000 93329 ✓
1. Corporation Name
GLOBAL FINANCE HOLDING, INC.

Principal Place of Business Mailing Address
757 S.E. 17th STREET, SUITE 392
FT. LAUDERDALE FL 33316

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 SAME/ABOVE 27 SAME/ABOVE
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
4. FEI Number 65-0870640 Applied For Not Applicable
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
DIANE WILLIAMS
4760 B SHERIDAN ST
Hollywood FL 33021

81 Name MS. PAT LINCOLN
82 Street Address (P.O. Box Number is Not Acceptable) 757 S.E. 17th STREET
83 SUITE # 392
84 City FT. LAUDERDALE FL 85 Zip Code 33316

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 *Pat Lincoln*
Signature typed or printed name of registered agent and board approver

(NOT Registered Agent) Signature required later, including

DATE

4-30-99

12. OFFICERS AND DIRECTORS
[] 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
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[] Change [] Addition
PRESIDENT
MS. PAT LINCOLN
SAME/ABOVE
VICE-PRESIDENT
THOMAS R. STUART
SAME/ABOVE
SECRETARY / TREASURER
WILLIAM B. TAMES
SAME/ABOVE
100002911371--8
-06/21/99--01155--019
****61.25 ****61.25
[] Change [] Addition
[] 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)(a), 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: *Pat Lincoln* PAT LINCOLN

4-30-99

CR2E034 (11/98)