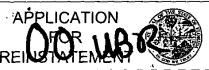
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # '

P99000043503

1. Corporation Name

GLOBALTECH INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

3537 NW 115 AVE MIAMI FL 33178

Zip

3537 NW 115 AVE MIAMI FL 33178

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

| 2. New Principa | al Office Address, If Applicable | New Mailing Office Address, If Applicable | 3. New Mailing Office Address, If Applicable | | |
|---------------------|----------------------------------|---|--|--|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip Country | | | |

 Date Incorporated or Qualified
To Do Business in Florida 05/13/1999 5. FEI Number -092 0030

RILED FEURETARY OF STATE FYISION OF CORPORATION

00 OCT 23 AH 9:48

CERTIFICATE OF STATUS DESIRED

Applied For Not Applicable

\$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) | | | | | | | |
|---|---|----------------|--|--|--|--|--|
| Title(s) | Name of Officers and/or Directors 2 | | et Address of Each cer and/or Director | City / State / Zip | | | |
| PD | D'AMATO, FERNANDO | 3537 NW 115 AV | /E | MIAMI FL 33178 | | | |
| VD | D'AMATO, ALESSANDRA | 3537 NW 115 AV | Æ | MIAMI FL 33178 | | | |
| | | | | | | | |
| | | <u> </u> | | 000034560119 | | | |
| | | | | -11/07/0001116011 ****150.00 ****150.00 | | | |
| | | | The state of the s | 18012 | | | |
| | | | | la, | | | |
| 8. Name and Address of Current Registered Agent | | | Name and Address of New Registered Agent | | | | |

D'AMATO, FERNANDO 3537 NW 115 AVE MIAMI FL 33178

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

Suite, Apt. #, Etc.

City State | Zip Code

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.

Date

11. Learlify 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 filling 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 of Registered Agent

Daytime Phone #

CR2E040 (8/00



GLOBALTECH INT'L Corp.

3537 NW 115 AV MIAMI FL 33178 PH:(305) 716-9003 FAX:(305) 716-9010

October 18, 2000

State of Florida Secretary of State Tallahassee, Fl

Dear Sir or Madame:

We are enclosing a check for \$ 150 to pay for the annual report, which is herewith enclosed.

We respectfully request a waiver of the \$ 600 reinstatement fee. The officers of the corporation are non-resident individuals, and the office personnel either did not receive the form, or did not handle it properly.

We have taken steps to prevent any future late filings. We trust you will be able to comply with our request.

Sincerely,

Fernando D' Amato

Rresident