

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90181 009 ***150.00

DOCUMENT # P99000045058

1. Corporation Name

SOUTH GLOBE CORP

Principal Place of Business

3817 W FLAGLER ST
MIAMI FL 33134

Mailing Address

3817 W. FLAGLER ST.
MIAMI, FL. 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 14, 1999

Principal Place of Business

3817 W FLAGLER ST.

Suite, Apt. #, etc.

2a. Mailing Address

26 3817 W. FLAGLER ST.

Suite, Apt. #, etc.

4. FEI Number

65-0921163

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

MIAMI, FL. 33134

City & State

28 MIAMI, FL. 33134

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

33134 25

Zip Country

29 33134 30

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LUIS F. GUERRERO
3817 W. FLAGLER ST.
MIAMI, FL. 33134

10. Name and Address of New Registered Agent

81 Name

LUIS F. GUERRERO

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

3817 W. FLAGLER ST.

83

84 City

MIAMI

FL

85 Zip Code
33134

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

LUIS F. GUERRERO

(NOTE: Registered Agent signature required when reinstating)

04/24/2000

DATE

OFFICERS AND DIRECTORS

P/VP/S/T

☐ DELETE

LUIS F. GUERRERO

15315 SW 106 TERR. #423

MIAMI, FL. 33196

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☐ Change

☒ Addition

1.2 NAME

JACQUELINE CARDENAS

1.3 STREET ADDRESS

15315 SW 106 TERR. #423

1.4 CITY-ST-ZIP

MIAMI, FL. 33196

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIS F. GUERRERO

04/24/2000

Date

Daytime Phone #