

APR-25-2001 15:38

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90360 034 ***150.00

DOCUMENT # **999000052996**

1. Entity Name

Global Mesh Inc.

Principal Place of Business

Mailing Address

101 Ocean Lane Drive**101 Ocean Lane Drive****#2014****#2014****Key Biscayne, FL 33149****Key Biscayne, FL 33149**

2. Principal Place of Business

3. Mailing Address

101 Ocean Lane Drive**101 Ocean Lane Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#2014**#2014**

City & State

City & State

Key Biscayne, FL**Key Biscayne, FL**

Zip

Zip

33149

Country

Country

33149

4. FEI Number

05-0944191

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

A0070768

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Marianela Manrique
104 CRANDON BLVD # 324**Key Biscayne, FL 33149**Name **MARIANELA MANRIQUE**

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

101 Ocean Drive #2014City **KEY BISCAINE**

FL

Zip Code **33149**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Marianela Manrique**Marianela Manrique****05-27-01**

Signature typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent's signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$558.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **Chairman** ☒ Delete
 NAME **Jose Rodrigo Maria Martinez**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Marianela Manrique**
 STREET ADDRESS **101 Ocean Lane Drive #2014**
 CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 007, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Marianela Manrique**Marianela Manrique****05-27-01 305 365 373**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Photo

CR20014 11/1/01