FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # **P99000089324** 1. Entity Name GLOBAL-TECH RESOURCES, INC. 02-06-2001 90330 040 ***150.00 Principal Place of Business Mailing Address 3500 PARK CENTRAL BLVD., N. P O BOX 541510 POMPANO BEACH FL 33064 LAKE WORTH FL 33454 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0953356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAY, ROBERT Street Address (P.O. Box Number is Not Acceptable) KAY & ROGER, P.A. 6261 NW 6TH WAY SUITE 103 FORT LAUDERDALE FL Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGOVERN. KATHLEEN NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete TITLE TITLE ☐ Change Addition NAME LASSNER, MICHAEL NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE Delete TITI F --- : 🖃 Change Addition-PORES, SHERYL NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33064 TITLE. ☐ Delete TITLE Change ☐ Addition NAME NATALE, JANICE NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 turstee empowered to execute this report as required by Chapter 607, 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: KATHLEEN MCGOVERN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

JAN 30, 2001

(954) 97/-6/68 Daytime Phone #