2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P99000089324 **Secretary of State** 1. Entity Name 02-11-2002 90192 027 ***150.00 GLOBAL-TECH RESOURCES, INC. 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 Applied For City & State 4. FEI Number 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 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 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 POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition LASSNER, MICHAEL NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PORES, SHERYL NAME STREET ADDRESS 3500 PARK CENTRAL BLVD., N. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP 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-ZIE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made

SIGNATURE:

of the corporation or the received

Jan 15, 2002 (954) 71-6/68

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