

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000089324

FILED
Feb 12, 2003
Secretary of State

Entity Name: GLOBAL-TECH RESOURCES, INC.

Current Principal Place of Business:

3500 PARK CENTRAL BLVD., N.
POMPANO BEACH, FL 33064

New Principal Place of Business:

4225 EL MAR DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P O BOX 541510
LAKE WORTH, FL 33454

New Mailing Address:

4225 EL MAR DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0953356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, ROBERT
KAY & ROGER, P.A.
6261 NW 6TH WAY SUITE 103
FORT LAUDERDALE, FL US

Name and Address of New Registered Agent:

MCLEAN, TIM
4225 EL MAR DRIVE
FORT LAUDERDALE, FL 33308 US

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: TIM MCLEAN

02/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOVERN, KATHLEEN
Address: 3500 PARK CENTRAL BLVD., N.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LASSNER, MICHAEL
Address: 3500 PARK CENTRAL BLVD., N.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: PORES, SHERYL
Address: 3500 PARK CENTRAL BLVD., N.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: NATALE, JANICE
Address: 3500 PARK CENTRAL BLVD., N.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSHKO, THOMAS
Address: 4225 EL MAR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MCLEAN, TIM
Address: 4225 EL MAR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: ZANKI, MARK
Address: 4225 EL MAR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: VIRGA, VINCE
Address: 4225 EL MAR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM MCLEAN

D

02/12/2003

Electronic Signature of Signing Officer or Director

Date