2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000093949** Apr 24, 2000 8:00 am Secretary of State GLOBAL HOLDINGS GROUP, INC. 04-24-2000 90121 001 ***150.00 Principal Place of Business Mailing Address 10002 PRINCESS PALM AVENUE 10002 PRINCESS PALM AVENUE SUITE 318 SUITE 318 TAMPA FL 33619-1357 TAMPA FL 33619 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 9-360462 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CR2E034 :9/99 PTD ☐ Delete TITLE TITLE PEARSON, GLENN J NAME NAME STREET ADDRESS 10002 PRINCESS PALM AVENUE SUITE 318 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 ☐ Change Addition ☐ Delete SVD TITLE FILA, IAN E NAME STREET ADDRESS 10002 PRINCESS PALM AVENUE SUITE 318 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33619** ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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)(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 trustee empowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowere changed, or on an attachment with an address,

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN