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Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State.
DIVISION OF CORPORATIONS

DOCUMENT # 582585
1. Corporation Name

GLOBAL INVESTMENT SERVICES INC.

Principal Place of Business

Mailing Address

2302 23RD CT

2302 23RD CT

JUPITER FL 33477

JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1991

4. FEI Number

65-0289964

Applied For

Not Applicable

2. Principal Place of Business

21 497 SEMORAN BLVD

2a. Mailing Address

26 497 SEMORAN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 135

27 135

City & State

City & State

23 CASSELBERRY FL

28 CASSELBERRY FL

Zip

Country

Zip

Country

24 32707 25 USA

29 32707 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMANO, ROBERT R
2302 23RD COURT
JUPITER, FL 33477

B1 Name

ROMANO, ROBERT R

B2 Street Address (P.O. Box Number is Not Acceptable)

497 SEMORAN BLVD

B3

STE 135

B4

CASSELBERRY

FL

B5 Zip Code

32707

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE ROBERT R. ROMANO ROBERT R. ROMANO

Signature, typed or printed name of registered agent (not to be filled in)

(NOT Registered Agent signature required when reinstating)

DATE

16 FEB 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE
NAME VP
STREET ADDRESS RAMON ROBERT R II
CITY-ST-ZIP 42-44 BODOLPH ST 1B
BOSTON MA

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
PRESIDENT
1.2 NAME ROMANO ROBERT R.
1.3 STREET ADDRESS 335 SEASPRAY AVE.
1.4 CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE ☒ Change ☐ Addition
VICE PRESIDENT
2.2 NAME ROMANO ROBERT R. II
2.3 STREET ADDRESS 335 SEASPRAY AVE
2.4 CITY-ST-ZIP PALM BEACH FL 33480

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: ROBERT R. ROMANO ROBERT R. ROMANO PRES. 16 FEB 1998 407.262.7070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)