FILED DOCUMENT # V00736 Jul 21, 2000 8:00 am 1. Entity Name GLOBAL FUTURES HOLDINGS, INC. **Secretary of State** 05-22-2000 90079 037 ***150.00 Principal Place of Business Mailing Address 2727 EAST OAKLAND PARK BLVD 2727 EAST OAKLAND PARK BLVD STF 100 STE 100 FT LAUDERDALE FL 33306-1625 FT LAUDERDALE FL 33306 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0323024 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHINE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2727 E OAKLAND PK BLVD FT LAUDERDALE FL 33308 Zip Code subports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entit SIGNATURE (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. (66/6) Addition DP TITLE Delete TITLE NAME SHINE, JOSEPH NAME CR2E034 2727 EAST OAKLAND PARK BLVD, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FFT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Change Addition TIFLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 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 aemie 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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of trustee empowered to execute the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO