

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V12985** (0)

1. Corporation Name

GLOBAL SHOPPING NETWORK, INC.



Principal Place of Business

Mailing Address

**1500 CORDOVA ROAD
SUITE 308
FT. LAUDERDALE FL 33316**

**1500 CORDOVA ROAD
SUITE 308
FT. LAUDERDALE FL 33316**

2. Principal Place of Business

21 2190 S.E. 17TH ST

Suite, Apt. #, etc.

22 212

City & State

23 FORT LAUDERDALE FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 2190 S.E. 17TH ST.

Suite, Apt. #, etc.

27 212

City & State

28 FORT LAUDERDALE FL

Zip

29 33316

Country

30 USA

3. Date Incorporated or Qualified

02/11/1992

3a. Date of Last Report

08/11/1995

4. FEI Number

65-0346972

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under Chapter 199, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**BERMAN, SANFORD
2901 PALM AVE DRIVE S. #404
POMPANO BEACH FL 33069**

**C. KELL
200 NE 14th Ave
Fort Lauderdale, FL 33301**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(4), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal agent in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accepted the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.04(2), Florida Statutes.

SIGNATURE

[Signature]

Date Registered Agent signed and prepared statement

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE D	1.1 TITLE PRES - C
2. NAME BERMAN, SANFORD	2.1 NAME CHRIS PARAS
3. STREET ADDRESS 2901 PALM AVE DRIVE SOUTH #404	3.1 STREET ADDRESS 2190 SE 17th ST #212
4. CITY, ST, ZIP POMPANO BEACH FL	4.1 CITY, ST, ZIP FT. LAUDERDALE, FL 33316
5. TITLE ☐ DELETE	5.1 TITLE ☐ Change ☒ Addition
6. NAME	6.1 NAME
7. STREET ADDRESS	7.1 STREET ADDRESS
8. CITY, ST, ZIP	8.1 CITY, ST, ZIP
9. TITLE ☐ DELETE	9.1 TITLE ☐ Change ☐ Addition
10. NAME	10.1 NAME
11. STREET ADDRESS	11.1 STREET ADDRESS
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95. STREET ADDRESS	95.1 STREET ADDRESS
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100. CITY, ST, ZIP	100.1 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in 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 a duly elected director of the corporation or the treasurer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my home address is: **8 BANK**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

8-6-96

[Signature]

CR2E034 (3/96)