

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
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 # V20270

(7)

1. Corporation Name
GLOBE AUTOMOTIVE, INC.



Principal Place of Business

Mailing Address

4200 N DIXIE HWY
POMPANO BEACH FL 33064

4200 N DIXIE HWY
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	4301 N DIXIE HWY	26	4301 N DIXIE HWY
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	POMPANO BEACH, FL	28	POMPANO BEACH, FL
Zip	Country	Zip	Country
24	33064	25	BROWARD
29	33064	30	BROWARD

3. Date Incorporated or Qualified 03/09/1992	
4. FEI Number 65-0165313	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KELLEY, PAUL 4200 N DIXIE HWY POMPANO BEACH FL 33064		81 Name PAUL PIETRAFESA	
		82 Street Address (P.O. Box Number is Not Acceptable) 4211 NE 12TH TERRACE	
		83	
		84 City POMPANO BEACH, FL	
		85 Zip Code 33064	

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 607.0505, Florida Statutes.

SIGNATURE *Paul Pietrafesa* P PAUL PIETRAFESA 4/8/98
(NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	PIETRAFESA, PAUL	1.2 NAME	PIETRAFESA, PAUL
STREET ADDRESS	4200 N.E. 12TH TERRACE	1.3 STREET ADDRESS	4211 NE 12TH TERRACE
CITY-ST-ZIP	POMPANO BEACH FL 33064	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064
TITLE		2.1 TITLE	V
NAME		2.2 NAME	LEVY, RON
STREET ADDRESS		2.3 STREET ADDRESS	875 NE 48 ST LOT#137
CITY-ST-ZIP		2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Paul Pietrafesa* PAUL PIETRAFESA 4/8/98 (GSL) HP2-1494

CR2E034 (10/97)