

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V56168

(0)

1. Corporation Name

GLOBAL TALENT GUILD, INC.

Principal Place of Business

Mailing Address

% HODGSON RUSS ANDREWS WOODS & GOODYEAR
2000 GLADES RD SUITE 400
BOCA RATON FL 33431

% HODGSON RUSS ANDREWS WOODS & GOODYEAR
2000 GLADES RD SUITE 400
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/07/1992

3a. Date of Last Report

08/28/1994

4. FEI Number

94-3163998

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 S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3050 N Federal Hwy

26 3050 N Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Lighthouse Point FL

28 Lighthouse Point FL

Zip

Country

Zip

Country

24 33064

25

USA

29 33064

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 607.0502 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

Signature, typed or printed name of registered agent and title, if applicable

(Not to be registered agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS
NAME MORF, NICK
STREET ADDRESS 3840 N FED HWY STE 206
CITY, ST, ZIP POMPAHO BEACH FL

1.1 TITLE CST
1.2 NAME MORF, NICK
1.3 STREET ADDRESS 3640 N Federal Hwy. #1206
1.4 CITY, ST, ZIP Pompano Beach FL 33064

☒ Change ☐ Addition

TITLE DS
NAME MORF, LORI ANN
STREET ADDRESS 3840 N FED HWY STE 206
CITY, ST, ZIP POMPAHO BEACH FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
DELETE ALL

☒ Change ☐ Addition

TITLE DT
NAME MORF, GEORGE
STREET ADDRESS 3840 N FED HWY STE 206
CITY, ST, ZIP POMPAHO BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
DELETE ALL

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
P Crystal Salapatas
5 Oakmont Drive
Los Angeles, CA 90049

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, 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 and that my signature shall have the same legal effect as if made under oath, and that my name appears in Block 12 or Block 13 as provided for in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

4/14/95

305.781.9999