

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

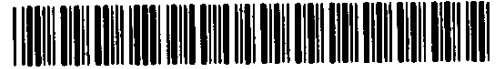
PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 407862 (2)

1. Corporation Name
GTI INDUSTRIES, INC.



Principal Place of Business: 3303 NW 112TH STREET MIAMI FL 33167
Mailing Address: 3303 NW 112TH STREET MIAMI FL 33167

3. Date Incorporated or Qualified: 08/30/1972
3a. Date of Last Report: 04/20/1995

21	21	22	22	23	23	24	24	25	25	26	26	27	27	28	28	29	29	30	30	4.	4.	5.	5.	6.	6.	8.	8.		
Principal Place of Business		Mailing Address		FET Number		Applied For		Certificate of Status Desired		\$8.75 Additional Fee Required		Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		59-1412355		<input type="checkbox"/>		<input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
3303 NW 112 STREET		3303 NW 112 STREET		59-1412355		Not Applicable		<input type="checkbox"/>		\$8.75 Additional Fee Required		<input type="checkbox"/>		\$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No													
City & State: MIAMI, FL		City & State: MIAMI, FL		City & State: MIAMI, FL		City & State: MIAMI, FL		Country: USA		Country: USA		Country: USA		Country: USA		Country: USA		Country: USA											

9. Name and Address of Current Registered Agent
ZUCKERMAN, STEPHEN
 3303 NW 112TH STREET
 MIAMI FL 33167

10. Name and Address of New Registered Agent
 81 Name: **ZUCKERMAN, STEPHEN**
 82 Street Address (P.O. Box Number is Not Acceptable):
 83 **3303 NW 112 STREET**
 84 City: **MIAMI** FL 85 Zip Code: **33167**

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 for 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: *Stephen J. Zuckerman* PRESIDENT DATE: 2-5-96

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	ZUCKERMAN, CAROL	
STREET ADDRESS	2213 N.E. 203 TERR.	
CITY - ST - ZIP	NORTH MIAMI FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	ZUCKERMAN, RHODA	
STREET ADDRESS	12000 N. BAYSHORE DRIVE	
CITY - ST - ZIP	NORTH MIAMI FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ZUCKERMAN, STEPHEN	
STREET ADDRESS	2213 N.E. 203 TERR.	
CITY - ST - ZIP	NO MIAMI BCH, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	900001800609
44 CITY - ST - ZIP	-04/30/96 - 01017--026
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	***200.00
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(k), 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: *Stephen J. Zuckerman* STEPHEN J. ZUCKERMAN PRESIDENT 2-5-96 305-681-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE

CR2E034 (12/95)