

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 407862 (2)

1. Corporation Name
GTI INDUSTRIES, INC.



Principal Place of Business 3303 NW 112 ST MIAMI FL 33167 US	Mailing Address 3303 NW 112 ST MIAMI FL 33167 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3303 NW 112 ST.	2a. Mailing Address 26 3303 NW 112 ST
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Miami, FL	28 City & State Miami, FL
24 Zip 33167	25 Country USA
29 Zip 33167	30 Country USA

3. Date Incorporated or Qualified 08/30/1972	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-1412355	Applied For <input type="checkbox"/> 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 ZUCKERMAN, STEPHEN 3303 NW 112TH STREET MIAMI FL 33167	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81 Name ZUCKERMAN, STEPHEN </td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td>83 3303 NW 112 ST.</td> </tr> <tr> <td>84 City Miami </td> </tr> <tr> <td>85 State FL </td> </tr> <tr> <td>86 Zip Code 33167 </td> </tr> </table>	81 Name ZUCKERMAN, STEPHEN	82 Street Address (P.O. Box Number is Not Acceptable)	83 3303 NW 112 ST.	84 City Miami	85 State FL	86 Zip Code 33167
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83 3303 NW 112 ST.							
84 City Miami							
85 State FL							
86 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, 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: Stephen J. Zuckerman **President** **1-24-98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
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: Stephen J. Zuckerman **President** **1-24-98** **305-681-5000**

CF2E034 (10/97)