

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

FILED

**Feb 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000037755 (1)

1. Corporation Name
GFC COMMUNICATIONS CORP.



Principal Place of Business 8900 N. MILITARY TRAIL FOURTH FLOOR BOCA RATON FL 33431	Mailing Address 8900 N. MILITARY TRAIL FOURTH FLOOR BOCA RATON FL 33431-6912
---	--

3. Date incorporated or Qualified 05/01/1996	3a. Date of Last Report
--	-------------------------

2. Principal Place of Business 21 250 S. Australian Ave	2a. Mailing Address	4. FEI Number 31-1449597	Applied For Not Applicable
Suite, Apt. #, etc. 22 Ste 1503	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23 West Palm Beach	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 33401	Country 25 USA	29	30
26	27	28	30

9. Name and Address of Current Registered Agent
~~BLOCH, STUART E
2000 N. MILITARY TRAIL
FOURTH FLOOR
BOCA RATON FL 33431~~

10. Name and Address of New Registered Agent

81 Name Denele Schindler
82 Street Address (P.O. Box Number is Not Acceptable) 250 S. Australian Ave Ste 1503
83
84 City West Palm Beach FL
85 Zip Code 33401

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 **Denele Schindler, Denele A Schindler, Secretary** DATE **2/3/97**

12. OFFICERS AND DIRECTORS		DELETED
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		
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		Change	Addition
1.1 TITLE	President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Geoffrey C. Plank		
1.3 STREET ADDRESS	22910 Oxford Pl Unit A		
1.4 CITY-ST-ZIP	Boca Raton, FL 33433		
2.1 TITLE	Vice-President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	Fred J. Johnston		
2.3 STREET ADDRESS	5639 Baines Holding		
2.4 CITY-ST-ZIP	Milford, OH 45150		
3.1 TITLE	Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.2 NAME	Denele A. Schindler		
3.3 STREET ADDRESS	4200 Community Dr #416		
3.4 CITY-ST-ZIP	West Palm Beach, FL 33409		
4.1 TITLE	Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	Geoffrey C. Plank		
4.3 STREET ADDRESS	22910 Oxford Pl Unit A		
4.4 CITY-ST-ZIP	Boca Raton, FL 33433		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 **Denele Schindler, Denele A Schindler** DATE **2/3/97**

CR2E034 (9/96)