

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025277

Entity Name: GTL SYSTEMS, INC.**Current Principal Place of Business:**1900 NW CORPORATE BLVD,
SUITE 110 W
BOCA RATON, FL 33431**Current Mailing Address:**1900 NW CORPORATE BLVD,
SUITE 110 W
BOCA RATON, FL 33431 US**FEI Number:** 27-0436115**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEONARDO, ALEX
1900 NW CORPORATE BLVD.
SUITE 110 W
BOCA RATON, FL 33431 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DUBE, ROGER R DR.
Address 35 STONINGTON DR
City-State-Zip: PITTSFORD NY 14534

Title D
Name MORGENSTERN, RICHARD L
Address 11 PLAZA REAL SOUTH
APT 1017
City-State-Zip: BOCA RATON FL 33432

Title D
Name MALIK, ANDREW J
Address 700 PARK AVE
City-State-Zip: NEW YORK NY 10021

Title T
Name LANTER, DAVID
Address 1900 CORPORATE BLVD STE 110 W
City-State-Zip: BOCA RATON FL 33431

Title D
Name GREENBERG, BOB
Address 6175 NW 123 LN
City-State-Zip: CORAL SPRINGS FL 33076

Title D
Name ROSENWALD III, JAMES B
Address 121 W TORRANCE BLVD
SUITE 100
City-State-Zip: REDONDO BEACH CA 90277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROGER DUBE**PRESIDENT****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date