

2020 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 | 1900 NW CORPORATE BLVD, SUITE 110 W |
| City-State-Zip: | BOCA RATON FL 33431 |

| | |
|-----------------|-------------------|
| 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 R DUBE

PRESIDENT/DIRECTOR

06/20/2020

Electronic Signature of Signing Officer/Director Detail_____
Date