

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000557 (7)

1. Corporation Name
GV GROUP, INC.



Principal Place of Business
2100 ELECTRONICS LANE
FT MYERS FL 33912

Mailing Address
2100 ELECTRONICS LANE
FT MYERS FL 33912

3. Date Incorporated or Qualified 02/01/1995 3a. Date of Last Report

2. Principal Place of Business
21 63-1 Glades Boulevard

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State
23 Naples, Florida

27 City & State

24 Zip 33962 25 Country

29 Zip 30 Country

4. FEI Number
36-3998274

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GALANTI, JOHN R
2100 ELECTRONICS LANE
FT MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name John R. Galanti
82 Street Address (P.O. Box Number is Not Acceptable)
63-1 Glades Boulevard
83
84 City Naples, FL 85 Zip Code 33962

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME GALANTI, JOHN R
STREET ADDRESS 63-1 GLADES BLVD
CITY-ST-ZIP NAPLES FL

☐ DELETE

TITLE AS
NAME TANNENBAUM, FREDRIC D
STREET ADDRESS 222 N. LASALLE ST.
CITY-ST-ZIP CHICAGO IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

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***200.00

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Galanti

914-564-6678

Date

Daytime Phone #

CR2E034 (12/95)