

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

4-296-B-2970-C
(3)

DOCUMENT # G48628

1. Corporation Name
GFS GROUP, INC.



Principal Place of Business

12225 28TH STREET, NORTH
ST. PETERSBURG FL 33716

Mailing Address

12225 28TH STREET, NORTH
ST. PETERSBURG FL 33716

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
07/14/1983

3a. Date of Last Report
03/01/1995

4. FET Number

59-2426126

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

STOGNIEW, GERALD F.
12225-B 28TH STREET, NORTH
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(If Officer or Agent Signature is required, attach to this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STOGNIEW, GERALD F.
STREET ADDRESS 12225 28TH ST N
CITY-STATE-ZIP ST PETERSBURG FL

TITLE VSD
NAME STOGNIEW, ROSEMARY
STREET ADDRESS 12225 28TH ST N
CITY-STATE-ZIP ST PETERSBURG FL

TITLE D
NAME STOGNIEW, KRISTEN
STREET ADDRESS 12225 28TH ST N
CITY-STATE-ZIP ST PETERSBURG FL

TITLE D
NAME O'REILLY, LAURIE
STREET ADDRESS 12225 28TH ST N
CITY-STATE-ZIP ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

S/D
KRISTEN STOGNIEW
12225 28TH STREET NORTH
ST. PETERSBURG, FL 33716

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

3/28/96 (813) 572-7400

CR2E034 (12/95)