

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

DOCUMENT # H09073 (8)

1. Corporation Name

GTA DESIGN GROUP, INC.

FILED

96 DEC 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

333 S. TAMiami TR., STE. 257
VENICE FL 34285

Mailing Address

333 S. TAMiami TR., STE. 257
VENICE FL 34285

3. Date Incorporated or Qualified
06/22/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

NOT APPLICABLE

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

GAUS, TIMOTHY
333 S TAMiami TRAIL, STE 257
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name

Victor Tan, President

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

333 S. Tamiami Trail, Suite 309

83

84 City

Venice, FL

FL

85 Zip Code

34285

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

2-5-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME GAUS, TIMOTHY
STREET ADDRESS 333 S. TAMiami TRAIL
CITY - ST - ZIP VENICE FL
☐ DELETE

TITLE V
NAME TAN, VICTOR
STREET ADDRESS 333 S. TAMiami TRAIL
CITY - ST - ZIP VENICE FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Victor Tan
1.3 STREET ADDRESS 333 S. Tamiami Trail, Suite 309
1.4 CITY - ST - ZIP Venice, FL 34285

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Timothy Gaus
2.3 STREET ADDRESS 333 S. Tamiami Trail, Suite 309
2.4 CITY - ST - ZIP Venice, FL 34285

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 800002043938--8
-01/03/97--01022--003
***\$375.00 ***\$375.00
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(a), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-96 (941) 484-6300

Date

Daytime Phone #