

2008.FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000016301

1. Entity Name
GT MANAGEMENT, INC.



Principal Place of Business

105 CORTEZ ROAD W.
BRADENTON, FL 34207

Mailing Address

3300 NORFOLK STREET
RICHMOND, VA 23230

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

105 CORTEZ ROAD WEST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
BRADENTON, FLORIDA

Zip

Country

Zip

34207

Country

U.S.A.

09032008

Chg-P

CR2E034 (12/06)

4. FEI Number

04-3619126

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TERMINELLO, LOUIS J ESQ
C/O TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
MIAMI, FL 33186

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME BOYD III, FRAZIER T ☒ Delete
STREET ADDRESS 3300 NORFOLK STREET
CITY-ST-ZIP RICHMOND, VA 23230

TITLE PD ☐ Change ☒ Addition
NAME SHAPIRO, ALEXANDER
STREET ADDRESS 105 CORTEZ ROAD WEST
CITY-ST-ZIP BRADENTON, FLORIDA 34207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME KHAIMOVA, BASANDA
STREET ADDRESS 105 CORTEZ ROAD WEST
CITY-ST-ZIP BRADENTON, FLORIDA 34207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 700135970947
STREET ADDRESS 09/16/08--01022--022 **61.25
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-3-08 305-444-5002

FILED

08 SEP -8 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



POWER OF ATTORNEY

Known All Men By These Presents:

That **ALEXANDER SHAPIRO** as **PRESIDENT & DIRECTOR** of **GT MANAGEMENT, INC.**, has made, constituted and appointed, and by these presents does make, constitute and appoint **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** true and lawful attorneys for him and in his name, place and stead;

This instrument authorizes **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** to: Receive or obtain any and all confidential information; submit any changes to any part of any application; have full power to perform any act or acts necessary and appropriate; and to substitute for said taxpayer, applicant, permit holder or licensee, solely, specifically, and exclusively in conjunction with a zoning application and/or an alcoholic beverage license application, before the State of Florida's Department of Revenue; Department of Public Health; Division of Hotels and Restaurants; the Division of Alcoholic Beverages and Tobacco; and the City of BRADENTON and MANATEE County's Building and Zoning Department.

Giving and granting unto **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** said attorneys or their substitutes shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 15th day of April in the year two thousand eight.

Sealed and delivered in the presence of:

Edward Arabe
WITNESS

[Signature]
WITNESS

Alexander H. Shapiro
**ALEXANDER SHAPIRO, PRESIDENT &
DIRECTOR, GT MANAGEMENT, INC.**