

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000011696 (9)

1. Corporation Name
G.F.I. INVESTMENTS, INC.



Principal Place of Business: 999 WASHINGTON AVE. MIAMI BEACH FL 33139
Mailing Address: 999 WASHINGTON AVE. MIAMI BEACH FL 33139

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	22	23	24	25	26
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GALBUT, ABRAHAM A 999 WASHINGTON AVE MIAMI BCH FL 33163				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D., President
NAME	GALBUT, ALRAHAM A	1.2 NAME	GALBUT, ABRAHAM A.
STREET ADDRESS	999 WASHINGTON AVE.	1.3 STREET ADDRESS	999 Washington Ave
CITY - ST - ZIP	MIAMI BEACH FL 33139	1.4 CITY - ST - ZIP	Miami Beach, FL 33139
TITLE	D	2.1 TITLE	
NAME	GALBUT, RUSSELL W	2.2 NAME	
STREET ADDRESS	999 WASHINGTON AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BEACH FL 33139	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	GALBUT, ROBERT	3.2 NAME	
STREET ADDRESS	999 WASHINGTON AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BEACH FL 33139	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	300001730012
NAME	GALBUT, DAVID	4.2 NAME	-03/01/96--01096--002
STREET ADDRESS	999 WASHINGTON AVE.	4.3 STREET ADDRESS	***200.00
CITY - ST - ZIP	MIAMI BEACH FL 33139	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(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 of this report, or on an amendment which is filed.

SIGNATURE: *Abraham A Galbut* 2/6/96 (305) 672-3100

CR2E034 (12/95)