

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000036304 (1)**

1. Corporation Name

GTV INTERNATIONAL, INC.



Principal Place of Business

% GIANFRANCO TRIFOGLIETTI
2611 TIGERTAIL AVE.
COCONUT GROVE FL 33133

Mailing Address

% GIANFRANCO TRIFOGLIETTI
2611 TIGERTAIL AVE.
COCONUT GROVE FL 33133

3. Date Incorporated or Qualified
05/13/1994

3a. Date of Last Report
03/16/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

65-0494791

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

10. Name and Address of New Registered Agent

TRIFOGLIETTI, GIANFRANCO
2611 TIGERTAIL AVE.
COCONUT GROVE FL 33133

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State (if applicable)

(Name of Registered Agent or Secretary of State (if applicable))

DATE

12. OFFICERS AND DIRECTORS

1 NAME
D TRIFOGLIETTI, GIANFRANCO ☐ DELETE
2 STREET ADDRESS
2611 TIGERTAIL AVE.
3 CITY, ST, ZIP
COCONUT GROVE FL 33133

1 NAME
☐ DELETE
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
☐ DELETE
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
☐ DELETE
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
☐ DELETE
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
☐ DELETE
2 STREET ADDRESS
3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

1 1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

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2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

14. I 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 Book 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

G. Trifoglietti - G. TRIFOGLIETTI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/96 (305) 285-7191

Date and Phone #

CR2E034 (12/95)