

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000027451 (0)

1. Corporation Name  
GCN PRODUCTS, INC.



Principal Place of Business: 3050 BISCAYNE BLVD. SUITE 700 MIAMI FL 33137  
Mailing Address: 3050 BISCAYNE BLVD. SUITE 700 MIAMI FL 33137

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country

3. Date Incorporated or Qualified: 04/06/1995  
3a. Date of Last Report: N/A  
4. FET Number: [ ] 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 [x] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'NAGHTEN, JUAN T  
2605 SOUTH BAYSHORE DR  
MIAMI FL 33133

81 Name: David E. Marko, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable): One Biscayne Tower, Suite 2600  
83 2 S. Biscayne Blvd  
84 City: Miami FL 33131

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 607.0501, Florida Statutes.

SIGNATURE: [Signature] DATE: 4/28/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: D  
1.2 NAME: MELTZER, BARRY  
1.3 STREET ADDRESS: 3050 BISCAYNE BLVD. #700  
1.4 CITY-ST-ZIP: MIAMI FL 33137  
[ ] DELETE

2.1 TITLE: P  
2.2 NAME: LeClainche, Jeremy  
2.3 STREET ADDRESS: 3050 Biscayne Blvd. #700  
2.4 CITY-ST-ZIP: Miami, FL 33137  
[ ] Change [x] Addition

3.1 TITLE: S/T  
3.2 NAME: Pelkier, Mike  
3.3 STREET ADDRESS: 3050 Biscayne Blvd. #700  
3.4 CITY-ST-ZIP: Miami, FL 33137  
[ ] Change [ ] Addition

4.00001836304  
-05/23/96--01016--025  
\*\*\*200.00  
[ ] Change [ ] Addition

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, changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4.30.96 DAYTIME PHONE: 305/573-2900

CR2E034 (12/95)