

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 17 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000060052 (4)

1. Corporation Name
GT INVESTMENT CORP. OF SOUTH FLORIDAPrincipal Place of Business
150 NORTHWEST 108TH TERRACE
PEMBROKE PINES FL 33026Mailing Address
150 NORTHWEST 108TH TERRACE
PEMBROKE PINES FL 33026-5120

3. Date Incorporated or Qualified 08/03/1995	3a. Date of Last Report 11/22/1996
4. FEI Number 65-0618184	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 5311 SW 182 ND Terr Suite, Apt. #, etc. 22 City & State 23 FT LAUDERDALE, FL Zip 24 33331	2a. Mailing Address 25 5311 SW 182 ND Terr. Suite, Apt. #, etc. 27 City & State 28 FT LAUDERDALE, FL Zip 29 33331	Country 30 BROWARD
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9. Name and Address of Current Registered Agent
D'ASCANIO, TERRI K
150 N.W. 108TH TERRACE, #103
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent 81 Name TERRI K. D'ASCANIO 82 Street Address (P.O. Box Number is Not Acceptable) 5311 SW 182 ND TERR. 83 84 City FT LAUDERDALE FL 85 Zip Code 33331
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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 TERRI K. D'ASCANIO PRES. DATE 1-13-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD D'ASCANIO, TERRI K 150 NORTHWEST 108TH TERRACE PEMBROKE PINES FL 33026	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PSTD TERRI K. D'ASCANIO 5311 SW 182 ND FT LAUDERDALE, FL 33026
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: TERRI K. D'ASCANIO DATE 1-13-97 (954) 252-0645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0133320

CR2E034 (9/96)