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FILED
Jun 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000076643 (2)

1. Corporation Name
G.S.G. GROUP, INC.



Principal Place of Business
2914 N.W. 28TH STREET
LAUDERDALE LAKES FL 33311

Mailing Address
2914 N.W. 28TH STREET
LAUDERDALE LAKES FL 33311-2028

3. Date Incorporated or Qualified
10/06/1995

3a. Date of Last Report
07/05/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
65-0613796

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YARON, GILY
3130 NORTH 36TH AVE.
HOLLYWOOD FL 33021

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SHUMIR, YARON
STREET ADDRESS 3130 NORTH 36TH AVE.
CITY-ST-ZIP HOLLYWOOD FL 33021

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME RONEN, GIVON
STREET ADDRESS 1041 N.W. 104TH AVE.
CITY-ST-ZIP PLANTATION FL 33322

2.1 TITLE ☐ Change ☐ Addition

TITLE STD ☐ DELETE

NAME ZUKA, MAYROM
STREET ADDRESS 10201 N.W. 10TH COURT
CITY-ST-ZIP PLANTATION FL 33322

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

[Handwritten Signature]

04-30-97

904-733-8019

CR2E034 (9/96)