

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076643

1. Corporation Name

G.S.G. Group, Inc.

Blot

APPROVED
AND
FILED
99 NOV 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3130 North 36 Ave.
Hollywood, FL 33021

Mailing Address

3130 N. 36 Ave.
Hollywood, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-6-95

4. FEI Number

65-0613796

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Shamir Varon
3130 N. 36 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 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, 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 of registered agent and title if applicable

Shamir Varon President

11-9-99

(NOTE: Registered Agent signature required when renewing)

DATE

12 OFFICERS AND DIRECTORS

12 President
Varon, Shamir
3130 N. 36 Ave.
Hollywood, FL 33021
12 Vice President
Givon, Rosen
1041 NW 104 Ave
Plantation, FL 33322
12 Secretary-Treasurer
Mayron, Zvika
1041 NW 104 Ave
Plantation, FL 33322

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

500000059425

12/03/99 01005-003

***150.00 ***150.00

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shamir Varon President 11-9-99 954-733-8219

Date

Daytime Phone #

CR2E034 (11/98)

G.S.G. Group, Inc.

**3130 North 36th Avenue
Hollywood, FL 33021**

79 2012

November 9, 1999

**Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500**

Dear Sir or Madam:

It has come to my attention that my corporation has been dissolved for not filing its 1999 Annual Report. I am writing to you this letter because I have no record of ever having received any notices for my 1999 Annual Report. This is because I have had a change of address and my mail was not properly forwarded to my new address.

As such, I would like to request an abatement of the penalties for late filing. Enclosed, you will find an updated Annual Report along with a money order for \$150.00.

Thanking you in advance for your attention to this matter, I remain,

Sincerely,

Shamir Yaron
**Shamir Yaron
President**

[Handwritten signature]