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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080098 (2)

1. Corporation Name

GSPC ENTERPRISES, INC.

Principal Place of Business

407 LINCOLN ROAD
SUITE 10F
MIAMI BEACH FL 33139

Mailing Address

407 LINCOLN ROAD
SUITE 10F
MIAMI BEACH FL 33139-3016

3. Date Incorporated or Qualified
09/25/1996

3a. Date of Last Report

4. FEI Number
65-0703778

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HKE&F REGISTERED AGENT CORP.
2801 S. BAYSHORE DRIVE
SUITE 600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name Giulio R. Santoro

82 Street Address (P.O. Box Number is Not Acceptable)

407 Lincoln Rd, Suite 10-F

83

84 City

Miami Beach

FL

85 Zip Code

33139

14. 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

GIULIO R. SANTORO D.F.S.

(NOTE: Registered Agent signature required when reinstating)

3/8/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SANTORO, GIULIO
STREET ADDRESS 407 LINCOLN ROAD SUITE 10F
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☐ DELETE

NAME COLE, PAMELA W
STREET ADDRESS 407 LINCOLN ROAD SUITE 10F
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPS ☒ Change ☐ Addition

1.2 NAME GIULIO SANTORO
1.3 STREET ADDRESS 407 LINCOLN ROAD SUITE 10-F
1.4 CITY-ST-ZIP MIAMI BEACH, FLORIDA 33139

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE

GIULIO SANTORO 3/24/97 305 5324992

CR2E034 (9/96)