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FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 403022

27 Suite, Apt. #, etc.

28 City & State

29 MIAMI BEACH FL

30 Zip Country

31 33140-3022 32 dade

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

65-0703778

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SANTORO, GIULIO R.
407 LINCOLN RD,
SUITE 10-F
MIAMI BCH FL 33139

10. Name and Address of New Registered Agent

81 Name WAYNE PATHMAN

82 Street Address (P.O. Box Number Is Not Acceptable)
TWO SOUTH BISCAYNE BOULEVARD

83 SUITE 3660

84 City MIAMI

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE

GIULIO SANTORO PRESIDENT 4/1/98

205 632 4883

CR2E034 (10/97)