

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 3:42

DOCUMENT # **V03232 (8)**

1. Corporation Name
G F I INTERNATIONAL, INC.

Principal Place of Business
**15770 HANJUN MILL RD
MIAMI FL 33170**

Mailing Address
**3332 NE SUGARHILL AVE
JENSEN BCH 34 33170
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/31/1991** 3a. Date of Last Report **04/11/1994**

4. FEI Number **65-0304365** 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		2a. Mailing Address	
21	3332 NE Sugarhill	26	3332 NE Sugarhill Ave
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	JENSEN BEACH FL	28	JENSEN BEACH FL
Zip	Country	Zip	Country
24	34957 US	29	34957 US

9. Name and Address of Current Registered Agent

**DILLON, ROBERT E.
10720 CARIBBEAN BLVD
SUITE 555
MIAMI FL 33189**

10. Name and Address of New Registered Agent

81	Name	WOODS, STEVEN S.
82	Street Address (P.O. Box Number is Not Acceptable)	3332 NE Sugarhill Ave
83		
84	City	JENSEN BEACH FL
85	Zip Code	34957

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0805, Florida Statutes.

SIGNATURE: *[Signature]* **STEVEN S. WOODS, PRESIDENT** DATE: **3-15-95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WOODS, STEVEN S.
STREET ADDRESS	158 S RIVER RD
CITY ST ZIP	STUART FL
TITLE	D
NAME	WOODS, ANNETTE
STREET ADDRESS	158 S RIVER ROAD
CITY ST ZIP	STUART FL
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY ST ZIP	
21	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	
23	STREET ADDRESS	
24	CITY ST ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY ST ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	
43	STREET ADDRESS	
44	CITY ST ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY ST ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* **ANNETTE WOODS, SECRETARY/VP** DATE: **3-15-95, 284-1887**