

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 1998 8:00am
 Secretary of State

0000731

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P09700 (6)
 1. Corporation Name
GENEX SERVICES, INC.



Principal Place of Business: 5660 NEW NORTHSIDE DRIVE, SUITE 1400, ATLANTA GE 30328 US
 Mailing Address: 5660 NEW NORTHSIDE DRIVE, SUITE 1400, ATLANTA GE 30328 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 440 E. Swedesford Rd
 Suite, Apt. #, etc.
 22 3050
 City & State
 23 Wayne PA
 Zip Country
 24 19087 25 Chester

2a. Mailing Address
 26 440 E. Swedesford Rd
 Suite, Apt. #, etc.
 27 3050
 City & State
 28 Wayne, PA
 Zip Country
 29 19087 30 Chester

3. Date Incorporated or Qualified
 04/10/1986

4. FEI Number
 95-3327434 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1230 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
 FL

10. Name and Address of New Registered Agent

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	DC	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MATSCHER, GLENN W.	1.2 NAME	
STREET ADDRESS	735 CHESTERBROOK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	1.4 CITY-ST-ZIP	See Attached
TITLE	COF	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PALMER, LAWRENCE A	2.2 NAME	
STREET ADDRESS	735 CHESTERBROOK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	2.4 CITY-ST-ZIP	
TITLE	PC	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADEJA, PETER C.	3.2 NAME	
STREET ADDRESS	735 CHESTERBROOK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

See Attached

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.

SIGNATURE: Richard A. Baron *[Signature]* 9/15/98 (610) 964-5100

CR2E034 (5/98)

GENEX Services, Inc.

Directors

as of May 6, 1998

William L. Armstrong
SS# 506-36-7817
11 Carriage Lane
Littleton, CO 80121
(303) 843-9686

J. Harold Chandler
SS# 251-82-7923
209 Fleetwood
Lookout Mountain, TN 37350
(423) 821-6898

Hugh B. Jacks
SS# 425-56-0614
510 Carnoustie, S
Shoal Creek, AL 35242
(205) 991-8300

Hugh O. Maclellan, Jr.
SS# 410-62-9860
200 West Fleetwood Drive
Lookout Mountain, TN 37350
(423) 821-8241

C. William Pollard
SS# 329-32-8839
1116 North Stoddard
Wheaton, IL 60187
Unlisted

Steven S Reinemund
SS# 264-76-9530
9002 Douglas Avenue
Dallas, TX 75225
(214) 750-8887

Thomas R. Watjen
SS# 528-68-8711
237 West Brow
Lookout Mountain, TN 37350
(423) 825-5877

14264

William H. Bolinder
SS# 027-32-9915
389 White Oak Lane
Barrington, IL 60010
Unlisted

Charlotte M. Heffner
Does not wish to furnish SS#
1991 West Paces Ferry Road, N.W.
Atlanta, GA 30327-2515
(404) 350-8998

Peter C. Madeja
SS# 164-54-5006
23 Cabot Court
Wayne, Pennsylvania 19087
????????????????

A. S. "Pat" MacMillan
SS# 537-42-1152
848 Birds Mill
Marietta, GA 30067
(770) 612-0362

Scott L. Probasco, Jr.
SS# 412-38-7045
#8 Stonedge
Lookout Mountain, TN 37350
(423) 821-0966

Burton E. Sorensen
SS# 331-22-8946
16898 Captiva Drive
Captiva Island, Florida 33924
(941) 395-0349

Ralph Arnold Rogers, Jr.
SS # 415-74-7466
1800 Rockland Court
Cleveland, Tennessee 37311
(423) 472-4886

Susan Nance Roth
SS# 247-96-9935
2913 Reynard Trail
Signal Mountain, TN 37377
(423) 886-1188