PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400079060 1. Corporation Name

GENERAL AMERICAN CORPORATION SOUTH, INC.

FILED Jun 09, 1999 8:00 am Secretary of State

06-09-1999 90007 026 ***550.00



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11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the aboven-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximent are registered agent, and familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS. 13. TREETADORSS OTO, 5TH AVENUE 13. STREETADORSS OTO, 5TH AVENUE 22. NAWE 22. NAWE 22. NAWE 22. NAWE 23. STREETADORSS OTO, 5TH AVENUE 24. STREETADORSS OTO, 5TH AVENUE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STE 501 2290 10TH AVE 25. STREETADORSS OTO, 5TH OTOWERS, STEED OTO, 5TH OTOWERS, STREETADORSS OTO, 5TH OTOWERS, STREETA				83								
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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, and an attachment with an oddress, with all general proposed.

SIGNATURE: