

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90063 024 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P95000030079

1. Corporation Name
PRODEX CORPORATION



Principal Place of Business: **1900 PALMLAND UNIT C BOYNTON BEACH FL 33426 US**

Mailing Address: **1900 PALMLAND UNIT C BOYNTON BEACH FL 33426 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21 1900 PALMLAND UNIT C BOYNTON BEACH FL 33426 US**

2a. Mailing Address: **26 1900 PALMLAND UNIT C BOYNTON BEACH FL 33426 US**

22. Suite, Apt. #, etc.: **P.O. Box 41**

27. Suite, Apt. #, etc.: **P.O. Box 41**

23. City & State: **LEONARD, MICHIGAN**

28. City & State: **LEONARD, MI.**

24. Zip: **48367** Country: **OAKLAND**

29. Zip: **48367** Country: **OAKLAND**

3. Date incorporated or Qualified: **04/18/1995**

4. FEI Number: **65-0669961**

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 the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent:
GERACI, RONALD
1900 PALMLAND
UNIT C
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent:

81 Name: **RONALD GERACI**

82 Street: **C/O FRED BRAUN**

83 Suite, Apt. #, etc.: **SUITE ONE**

84 City: **ONE OCEAN DR. BOCA RATON, FL. 33432** Zip Code: _____

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: Ronald Geraci **RONALD GERACI, PRESIDENT** DATE: **03/20/99**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	GERACI, RONALD
STREET ADDRESS	1900 PALMLAND, UNIT C
CITY-ST-ZIP	BOYNTON BEACH FL 33436
TITLE	<input type="checkbox"/> DELETE
NAME	SCAVRON, RON
STREET ADDRESS	7600 WILES RD., STE. C
CITY-ST-ZIP	CORAL SPRINGS FL 33067
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 on an attachment with an address with all other like empowered.

SIGNATURE: Ronald Geraci **RONALD GERACI, PRESIDENT** DATE: **03/20/99** Daytime Phone #: **810-997-7122**

CR2E034 (1/198)