

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V68104 (1)**
1. Corporation Name
GENNAS, INC.



Principal Place of Business: **5268 N.W. 15TH STREET MARGATE FL 33063**
Mailing Address: **5268 N.W. 15TH STREET MARGATE FL 33063**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. 23427 SAN Remo DRIVE		26. 23427 SAN Remo DRIVE		09/28/1992		01/30/1995	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number		Applied For	
				65-0399964		Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
BOCA RATON, FLORIDA		BOCA RATON, FLORIDA		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
33433		33433		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country		30. Country					
USA		USA					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MATTERA, JOHN 5268 N.W. 15TH STREET MARGATE FL 33063				81. Name CRAIG SANDMAN			
				82. Street Address (P.O. Box Number is Not Acceptable) 23427 SAN Remo DRIVE			
				83. City			
				84. City BOCA RATON FL 85. Zip Code 33433			

11. Pursuant to the provisions of Sections 607.0507 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 607.0509, Florida Statutes.

SIGNATURE: *Craig Sandman, President* **CRAIG SANDMAN** DATE: **1/29/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	P	1. TITLE	PRESIDENT
12. NAME	HERSH, RAYMOND T.	2. NAME	CRAIG SANDMAN
13. STREET ADDRESS	5630 PACIFIC BLVD.	3. STREET ADDRESS	23427 SAN Remo DRIVE
14. CITY-ST-ZIP	BOCA RATON FL	4. CITY-ST-ZIP	BOCA RATON, FL 33433
15. TITLE	V	5. TITLE	
16. NAME	POLIKOFF, CRAIG	6. NAME	
17. STREET ADDRESS	2501 ROCK ISLAND	7. STREET ADDRESS	
18. CITY-ST-ZIP	MARGATE FL	8. CITY-ST-ZIP	
19. TITLE		9. TITLE	
20. NAME		10. NAME	
21. STREET ADDRESS		11. STREET ADDRESS	
22. CITY-ST-ZIP		12. CITY-ST-ZIP	
23. TITLE		13. TITLE	
24. NAME		14. NAME	
25. STREET ADDRESS		15. STREET ADDRESS	
26. CITY-ST-ZIP		16. CITY-ST-ZIP	
27. TITLE		17. TITLE	
28. NAME		18. NAME	
29. STREET ADDRESS		19. STREET ADDRESS	
30. CITY-ST-ZIP		20. 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)(k), 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: *Craig Sandman* **CRAIG SANDMAN** DATE: **1/29/96** (407) 291-8895

CR2E034 (12/95)