

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P20791 (0)  
1. Corporation Name  
GENSOUTH, INC.



Principal Place of Business  
300 N GREENE ST  
SUITE 2100  
GREENSBORO NC 27401  
US

Mailing Address  
P.O. BOX 21962  
GREENSBORO NC 27420-1962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/07/1988	
4. FEI Number 56-1254444	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21 301 N. Greene St.	26	27 Suite, Apt. #, etc.	
22 Suite 2100	27	28 City & State	
23 Greensboro, NC	28	29 City & State	
24 Zip 27401	25 Country USA	29 Zip	30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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	PCD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECHER, F. JAMES	12 NAME	
STREET ADDRESS	300 N GREENE STREET	13 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	14 CITY-ST-ZIP	
TITLE	VO	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, MICHAEL H.	22 NAME	
STREET ADDRESS	324 WEST WENDOVER AVE	23 STREET ADDRESS	324 West Wendover Ave.
CITY-ST-ZIP	GREENSBORO NC	24 CITY-ST-ZIP	Greensboro, NC
TITLE	TS	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, RUSSELL, R	32 NAME	
STREET ADDRESS	300 N GREENE ST	33 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINSON, JOHN W. III	42 NAME	
STREET ADDRESS	300 N GREENE ST., SUITE 2100	43 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, JOHN W.	52 NAME	
STREET ADDRESS	4891 CLARK HOWELL HIGHWAY	53 STREET ADDRESS	
CITY-ST-ZIP	COLLEGE PARK GA	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOWLER, PHILLIP D. III	62 NAME	
STREET ADDRESS	8200 SWIGGETT ROAD	63 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	64 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.

CR2E034 (10/97)

**NAME AND BUSINESS ADDRESS OF DIRECTORS**

**F. James Becher, Jr.  
P.O. Box 21962  
Greensboro, N.C. 27420**

**H. Michael Weaver  
P.O. Box 26040  
Greensboro, N.C. 27420-6040**

**Roger Bowman  
297 Hill Avenue  
Nashville, T.N. 37210**

**Troy M. Brim, Jr  
1325 South Eugene Street  
Greensboro, N.C. 27406**

**Philip D. Fowler, III  
6200 Swiggett Road  
Greensboro, N.C. 27419**

**John W. Hall  
4891 Clark Howell Highway  
College Park, G.A. 30349**

**Russell R. Myers  
P.O. Box 21962  
Greensboro, N.C. 27420**