

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000046366

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: GENDIS CORP.

Current Principal Place of Business:

11970 SW 92 ST.
MIAMI, FL 33186

New Principal Place of Business:

17040 SW 53 CT
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 835852
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0842020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARA, RAFAEL
11970 SW 92 ST.
MIAMI, FL 33186

Name and Address of New Registered Agent:

YARA, RAFAEL
17040 SW 53 CT
MIRAMAR, FL 33027

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL YARA

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YARA, RAFAEL
Address: 11970 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: YARA, NESSIE
Address: 11970 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: YARA, RAFAEL
Address: 17040 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: YARA, NESSIE
Address: 17040 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL YARA

PT

03/12/2002

Electronic Signature of Signing Officer or Director

Date