

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000001484 (5)**

1. Corporation Name

GENCA CORPORATION

Principal Place of Business

Mailing Address

**C/O GENCA CORP.
4850 ULMERTON RD
CLEARWATER FL 34622
US**

**C/O GENERAL CABLE CORP.
4 TESSENEER DR.
HIGHLAND HEIGHTS KY 41076
US**



3. Date Incorporated or Qualified

03/25/1993

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

4. FEI Number

22-2885883

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 ☐ DELETE

NAME **PD
MORGENTHALER, ALLEN C**
STREET ADDRESS **4850 ULMERTON ROAD**
CITY-ST-ZIP **CLEARWATER FL 34622**

1.1 TITLE ☐ Change ☐ Addition

NAME **V** ☐ DELETE

STREET ADDRESS **WHELAN, JEFFREY J**
CITY-ST-ZIP **4 TESSENEER DRIVE**
HIGHLAND HEIGHTS KY 41076

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **SD**
STREET ADDRESS **SIVERD, ROBERT J**
CITY-ST-ZIP **4 TESSENEER DRIVE**
HIGHLAND HEIGHTS KY 41076

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **AS** ☒ DELETE
STREET ADDRESS **CARR, GEORGE F**
CITY-ST-ZIP **4 TESSENEER DRIVE**
HIGHLAND HEIGHTS KY 41076

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VTD**
STREET ADDRESS **CHRISTOPHER F VIRGULAR**
CITY-ST-ZIP **4 TESSENEER DRIVE**
HIGHLAND HEIGHTS KY

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **61**
STREET ADDRESS **62**
CITY-ST-ZIP **63**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **64**
STREET ADDRESS **65**
CITY-ST-ZIP **66**

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **67**
STREET ADDRESS **68**
CITY-ST-ZIP **69**

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **70**
STREET ADDRESS **71**
CITY-ST-ZIP **72**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **73**
STREET ADDRESS **74**
CITY-ST-ZIP **75**

3.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **76**
STREET ADDRESS **77**
CITY-ST-ZIP **78**

3.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **79**
STREET ADDRESS **80**
CITY-ST-ZIP **81**

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **82**
STREET ADDRESS **83**
CITY-ST-ZIP **84**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **85**
STREET ADDRESS **86**
CITY-ST-ZIP **87**

4.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **88**
STREET ADDRESS **89**
CITY-ST-ZIP **90**

4.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **91**
STREET ADDRESS **92**
CITY-ST-ZIP **93**

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **94**
STREET ADDRESS **95**
CITY-ST-ZIP **96**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **97**
STREET ADDRESS **98**
CITY-ST-ZIP **99**

5.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **100**
STREET ADDRESS **101**
CITY-ST-ZIP **102**

5.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **103**
STREET ADDRESS **104**
CITY-ST-ZIP **105**

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **106**
STREET ADDRESS **107**
CITY-ST-ZIP **108**

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **109**
STREET ADDRESS **110**
CITY-ST-ZIP **111**

6.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **112**
STREET ADDRESS **113**
CITY-ST-ZIP **114**

6.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **115**
STREET ADDRESS **116**
CITY-ST-ZIP **117**

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **118**
STREET ADDRESS **119**
CITY-ST-ZIP **120**

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:

Jeffrey J. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

606-572-8743

Date Daytime Phone

CR2E034 (12/95)