

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

**FILED**  
**Mar 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000004660 (6)**  
 1. Corporation Name  
**GENPAC CORPORATION SOUTH**



Principal Place of Business PO BOX 566 THOROFARE NJ 08066 US	Mailing Address PO BOX 566 THOROFARE NJ 08066 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/09/1994**

2. Principal Place of Business <b>21 541 W. Ingham Ave.</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 Trenton, N.J.</b> Zip <b>24 08638</b>	2a. Mailing Address <b>26 541 W. Ingham Ave.</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 Trenton, N.J.</b> Zip <b>29 08638</b>	Country <b>25 USA</b>	Country <b>30 USA</b>
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4. FEI Number  
**22-1987972**

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 owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**BLOOM, ERWIN A**  
**1505 POINSETTA DR. BAY 5**  
**DELRAY BEACH FL 33444**

10. Name and Address of New Registered Agent

**81 Name**  
**Bloom, Eric**

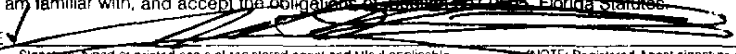
**82 Street Address (P.O. Box Number is Not Acceptable)**

**83**

**84 City**

**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, registered agents in Florida Statutes.

SIGNATURE:  DATE: **2/20/98**

Signature: Typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>P BLOOM, ERWIN A</b>	<input checked="" type="checkbox"/>
NAME	<b>822 LAKESIDE BLVD</b>	
STREET ADDRESS	<b>BOCA RATON FL</b>	
CITY-ST-ZIP		
TITLE	<b>V BLOOM, ERIC A.</b>	<input type="checkbox"/>
NAME	<b>118 CYPRESS COURT</b>	
STREET ADDRESS	<b>CHERRY HILL NJ</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<b>President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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.

SIGNATURE:  DATE: **2/20/98**

CR2E034 (10/97)