SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F95000002668 (0) GENSAR TECHNOLOGIES INC. Principal Place of Business Mailing Address 1511 NORTH WESTSHORE BLVD. 1511 NORTH WESTSHORE BLVD. TAMPA FL 33667 TAMPA FL 33667 3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1995 2. Principal Place of Business 2a. Maiting Address 4. FEI Number Applied For 21 2850279 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired  $\Box$ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip  $Z \phi$ Country 3360 8. This corporation has Lability for intangible tax under s. 199 032 24 3360 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OLSON, LYNNE GENSAR TECHNOLOGIES INC. 82 Street Address (PO. Box Number is Not Acceptable) 1511 NORTH WESTSHORE BLVD. 83 **TAMPA FL 33867** 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 agent. or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0505. Florida Statutes. χŁ Lynne A. gsscr r. I Aite 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE **DCEO** DELETE 1.1 SITLE Change Addition NAME SHAH, BIPIN C 1.2 NAME 2600 PAPER MILL ROAD STREET ADDRESS 13 STREET ADORESS **HUNTINGDON VALLEY PA 19006** CITY-ST-ZIP 14 CHY-ST-ZIP TITLE **DCFO** DELETE 21 TH.E Change Addition NAME DILLET, GREGORY C 2.2 NAME STREET ADDRESS 2600 PAPER MILL ROAD 2.3 STREET ADDRESS **HUNTINGDON VALLEY PA 19006** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE \_\_\_ Change \_\_\_ Addition NAME RAUNER, BRUCE 3.2 NAME STREET ADDRESS 6100 SEARS TOWER 3.3 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 3.4 CITY-ST-ZIP TIFLE DELETE D 4.1 TOLE \_\_\_\_ Change \_\_\_\_ Addition NAME DONNINI, DAVID 4 2 NAME STREET ADDRESS 6100 SEARS TOWER 4.3 STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP 4 4 CITY - ST - Z-P TITLE DELETE 51 DILE Change Addition NAME STAUB, GARY T 5.2 NAME 2600 PAPER MILL ROAD STREET ADDRESS 5.3 STREET ADDRESS **HUNTINGDON VALLEY PA 19006** CITY-ST-ZIP 5.4 C-TY - ST - ZIP TITLE DELETE

6.4 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 1 further certify that the information indicated on this annual report or suppremental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name apprears in Block 13 if changed, or on an attachment with an address

617011

6.2 NAME

6 3 STREET ADDRESS

SIGNATURE:

CONNELLEY, JEFFREY

**TAMPA FL 33607** 

1511 N WESTSHORE BLVD.

NAME

STREET ADDRESS

CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/Ap 8/3-286-855/

Change Adoition