2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **G23772** May 02, 2000 8:00 am 1. Entity Name **Secretary of State** GENCO & EDWARDS, INC. 05-02-2000 90131 046 ***150.00 Principal Place of Business Mailing Address 233-C COMMERCIAL BLVD. 233-C COMMERCIAL BLVD. LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2265525 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GENCO, RAMONA G. Street Address (P.O. Box Number is Not Acceptable) 233-C COMMERCIAL BLVD. LAUDERDALE BY SEA FL 33308 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VD** Delete President ☐ Change TITLE TITLE Frank, Fred, J GENCO, SAMUEL NAME NAME 485 Alabama Huy 69 STREET ADDRESS STREET ADDRESS 91 PALM DR. Cullman, AL 35055 CITY-ST-ZIP CITY-SI-ZIP MARGATE FL Sechetary Change ☐ Addition PDT TITLE ☐ Delete TITLE Genco, Ramona GENCO, RAMONA NAME NAME 91 Pa/m Dr. STREET ADDRESS STREET ADDRESS 91 PALM DR. CITY-ST-ZIP CITY-ST-ZIP Margate, FL MARGATE FL - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4-19-00 954/491-043
Date Daytime Phone #