

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 21 1998 8:00am Secretary of State	
DOCUMENT # L19706 (5) 1. Corporation Name GENEX ENGINEERING, INC.							
Principal Place of Business % GARY V. DRIEBE 2813 BAYONNE DR PALM BEACH GARDENS FL 33410				Mailing Address % GARY V. DRIEBE 2813 BAYONNE DR PALM BEACH GARDENS FL 33410			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24				2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29			
3. Date Incorporated or Qualified 10/02/1989				4. FEI Number 65-0149093 Applied For Not Applicable			
5. Certificate of Status Desired				5. Certificate of Status Desired			
6. Election Campaign Financing Trust Fund Contribution				6. Election Campaign Financing Trust Fund Contribution			
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
9. Name and Address of Current Registered Agent DRIEBE, GARY V. 2813 BAYONNE DR PALM BEACH GARDENS FL 33410				10. Name and Address of New Registered Agent 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 TITLE PD NAME DRIEBE, GARY V. STREET ADDRESS 2813 BAYONNE DR CITY-ST-ZIP PALM BEACH GDNS FL				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: Gary V. Driebe, GARY V. DRIEBE				4/14/98 561-694-7876			