

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

02-18-2002 90175 016 ****50.00

DOCUMENT # L98000001162

1. Entity Name

GENICON, L.C.

Principal Place of Business

**573 WATERSCAPE WAY
 ORLANDO FL 32828**

Mailing Address

**573 WATERSCAPE WAY
 ORLANDO FL 32828**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3525726

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**LEFKOWITZ, IVAN M ESQUIRE
 430 NORTH MILLS AVENUE
 ORLANDO FL 32803**

7. Name and Address of New Registered Agent

Name

GARY HABERLAND

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

573 WATERSCAPE WAY

City

Orlando

FL

Zip Code

32828

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

01-24-02

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HABERLAND, GARY 573 WATERSCAPE WAY ORLANDO FL 32828	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEBSTER, DANIEL 835 SPRING VALLEY DR. SCHAUMBURG IL 60193	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHINTAKU, DOUG 1308 SHAWFORD WAY ELGIN IL 60120	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BERT FUKUDA 1951 Rolling Meadows Road Rolling Meadows IL 60008	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature] **SIGNATURE OF REGISTERED AGENT**

Date

Daytime Phone #

01-24-02 407.273.7659

CR2E083 (8/01)