

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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M61652

(7)

1. Corporation Name
GENEL, INC.

FILED
Mar 13 1997 8:00am
Secretary of State



2. Registered Office
8880 N.W. 20TH ST. STE. N (MIAMI, FL 33172)
P.O. BOX 142161
CORAL GABLES FL 33114-2161

3. Mailing Address
8880 N.W. 20TH ST. STE. N (MIAMI, FL 33172)
P.O. BOX 142161
CORAL GABLES FL 33114-2161

4. Filing Period

21. Filing Period

22. Filing Period

23. Filing Period

24. Filing Period

2a. Mailing Address

26. Filing Period

27. Filing Period

28. Filing Period

29. Filing Period

Country

30. Filing Period

9. Name and Address of Current Registered Agent

TALAMAS, JAMES
914 PALERMO AVE.
CORAL GABLES FL

3. Date Incorporated or Qualified

10/29/1987

3a. Date of Last Report

02/09/1996

4. FCI Number

65-0011461

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 has liability for intangible tax under s. 199.037,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name TALAMAS, JAMES
82. Street Address (P.O. Box Number, Not Acceptable) 6767 COLLINS AVE No 609
83. City MIAMI BEACH
84. State FL
85. Zip Code 33141

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent. I am a director or officer of the corporation and I am authorized by the corporation's board of directors to hereby accept the appointment as registered agent.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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NAME	ADDRESS	CHANGE	ADDITION
PD TALAMAS, JAMES	8880 N.W. 20 ST. Suite F MIAMI, FLA 33172	☒	☐
ST TALAMAS, JAMES	8880 N.W. 20 ST. Suite F MIAMI, FLA. 33172	☒	☐

14. I, the undersigned, being a director or officer of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent. I am a director or officer of the corporation and I am authorized by the corporation's board of directors to hereby accept the appointment as registered agent.

SIGNATURE:

1. NAME AND TITLE OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

2/28/97 305-591-9990

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