SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 20 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M85146 (2)GERONEE, INC. Principal Place of Business Mailing Address 340 COBLE DR 454 LAKE BRIDGE DR. LONGWOOD FL 32778 #516 **APOKA FL 32703** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1988 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 454 LAKE BRIDGE DR. NOT APPLICABLE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired PALM KEY APT 516 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be APOPKA FLORIDA Added to Fees 28 Trust Fund Contribution Zıp Country 8. This corporation owes or has paid the current year Intangible Yes 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAMACHANDRAN, S. 340 COBLE DR. Street Address (P.O. Box Number is Not Acceptable)
454 LAKE BRIDGE DR. LONGWOOD FL 32779 APT SIG PALM KEY APOPKA 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE MAHARAJ, CYNTHIA NAME 1.2 NAME 650 DEVONSHIRE BLUD 340 COBLE DR. 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FLORIDA 32750 LONGWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE MAHARAJ, RABINDRANATH NAME 2.2 NAME 650 DEVONSHIRE 340 COBLE DR. STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FLORIDA 32750 LONGWOOD FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE MAHARAJ, CYNTHIA NAME 3.2 NAME 650 DEVONSHIRE BLVD 340 COBLE DR. STREET ADDRESS 3.3 STREET ADDRESS LONGWOOD FL LONGWOOD FLORIDA 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP 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.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIF

SIGRATURE

DELETE

8/1108

407-814 9868

L Change Addition