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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P25592 (7)

1. Corporation Name  
GECOS, INC.



Principal Place of Business

1936 LEE RD.  
WINTER PARK FL 32789

Mailing Address

1936 LEE RD.  
WINTER PARK FL 32789

3. Date Incorporated or Qualified  
08/14/1989

3a. Date of Last Report  
02/16/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 not stating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

NEOUZE, JEAN FRANCOIS  
11 BLVD JEAN-MERMOZ  
NEUILLY SUR SEINE FR

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

LINK, RAYMOND A.  
1936 LEE RD  
WINTER PARK FL

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

ROUDE, JEAN-CLAUDE  
11 BLVD. JEAN-MERMOZ  
NEUILLY SUR SEINE FR

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

TRICOT, HERVE  
TOUR FIAT CEDEX 16  
PARIS LA DEFENSE FR

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ALLARD, JEAN-MARC  
1936 LEE ROAD  
WINTER PARK FL

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

TANNER, JANICE C.  
1936 LEE RD  
WINTER PARK FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

VS  
O'DEA, P. FREDERICK JR.  
1936 LEE RD  
WINTER PARK, FL

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*P. Frederick O'Dea, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 (407) 623-3810  
DATE DAYTIME PHONE #

CR2E034 (12/95)