

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-02-2002 90975 049 ***158.75

DOCUMENT # P25592

1. Entity Name
GECOS, INC.

Principal Place of Business Mailing Address
1936 LEE RD. 1936 LEE RD.
WINTER PARK FL 32789 WINTER PARK FL 32789

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **74-1919546** Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **NEOUZE, JEAN FRANCOIS**
 STREET ADDRESS **11 BLVD JEAN-MERMOZ**
 CITY-ST-ZIP **NEUILLY SUR SEINE FR**

TITLE **VS** ☐ Delete
 NAME **O'DEA JR., PAUL FREDERICK**
 STREET ADDRESS **1936 LEE ROAD**
 CITY-ST-ZIP **WINTER PARK FL**

TITLE **PD** ☐ Delete
 NAME **ALLARD, JEAN-MARC**
 STREET ADDRESS **1936 LEE ROAD**
 CITY-ST-ZIP **WINTER PARK FL**

TITLE **AS** ☐ Delete
 NAME **TANNER, JANICE C.**
 STREET ADDRESS **1936 LEE RD**
 CITY-ST-ZIP **WINTER PARK FL**

TITLE **CD** ☐ Delete
 NAME **MARTIN, ROGER**
 STREET ADDRESS **18 PLACE DE L'EUROPE**
 CITY-ST-ZIP **RUEL MAIMAISSON FR 92565**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **PANTIN, JEAN-LUC**
 CITY-ST-ZIP **18 PLACE DE L'EUROPE**
RUEL MAIMAISSON FR 92565

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: P. Frederick O'Dea, Jr. P. Frederick O'Dea, Jr. 3/21/02 407-623-3810
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

008767 AV

CR2E034 (9/01)