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

CORPORATION ANNUAL REPORT

1997

CITY-S1-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000008213 (0)
1. Corporation Name

GENE'S SHEET METAL, INC. Principal Place of Business Mailing Address % 200 W. FIRST STREET % 200 W. FIRST STREET SUITE 22 SHITE 22 SANFORD FL 32771 SANFORD FL 32771 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1992 04/18/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3159567 21 Not Applicable 26 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No. Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIMMONS, CLAYTON D 200 W. FIRST STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 22 83 SANFORD FL 32771 84 City 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, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, (96/6) DELETE 1.1 TITLE Change THE OWENS, GENE C 1.2 NAME NAME 1661 BANDIT WAY 1.3 STREET ADDRESS STREET ADDRESS GENEVA FL 1.4 CITY-ST-ZIP CITY-SE-ZIP DPS DELETE Change Addition 21 TITLE TITLE OWENS, EDITH L NAME 2.2 NAME 1661 BANDIT WAY 23 STREET ADDRESS STREET ADDRESS **GENEVA FL** 2.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Addition Change THE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST- ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - 24P DELETE Change Addition 5.1 TITLE THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP C(1)Y+S1 20F DELETE Addition 61 TITLE Change 1011 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP 14. I do 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