

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000005166 (1)**

1. Corporation Name
GENTRAN CORPORATION



Principal Place of Business: **3181 FAIRWAY W SE STUART FL 34997**
 Mailing Address: **3181 FAIRWAY W SE STUART FL 34997**

3. Date Incorporated or Qualified: **01/01/1994**
 3a. Date of Last Report: **04/04/1995**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

4. FEI Number	Applied For
65-0462965	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**FORNI, ROBERT B
 3181 FAIRWAY W SE
 STUART FL 34997**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 the corporation

(NOTE: If the signature is typed, the typed name of the registered agent must be included.)

Robert B. Forni **5/1/96**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	D FORNI, ROBERT B	<input type="checkbox"/>
NAME	3181 FAIRWAY W SE	
STREET ADDRESS	STUART FL 34997	
CITY - ST - ZIP		
TITLE	D FORNI, BRUCE E	<input type="checkbox"/>
NAME	291 MORAN	
STREET ADDRESS	GROSSE POINTE FARMS MI 48236	
CITY - ST - ZIP		
TITLE	D FORNI, JANIS	<input type="checkbox"/>
NAME	3181 FAIRWAY W SE	
STREET ADDRESS	STUART FL 34997	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
1. TITLE	P/D	<input type="checkbox"/>	<input type="checkbox"/>
2. NAME			
3. STREET ADDRESS			
4. CITY - ST - ZIP			
2. TITLE	V/D	<input type="checkbox"/>	<input type="checkbox"/>
2. NAME			
2. STREET ADDRESS			
2. CITY - ST - ZIP			
3. TITLE	S/T/D	<input type="checkbox"/>	<input type="checkbox"/>
3. NAME			
3. STREET ADDRESS			
3. CITY - ST - ZIP			
4. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4. NAME			
4. STREET ADDRESS			
4. CITY - ST - ZIP			
5. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5. NAME			
5. STREET ADDRESS			
5. CITY - ST - ZIP			
6. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6. NAME			
6. STREET ADDRESS			
6. CITY - ST - ZIP			

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)(c), 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:

Robert B. Forni
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96

407-283-6486
 DOSTER, PHILIP R.

CR2E034 (12/95)