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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P9400005166 (1) **DOCUMENT #**

GENTRAN CORPORATION

FILED Apr 07 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3201 SE RAILROAD AVE 3181 FAIRWAY W SE STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1994 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 65-0462965 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 26 23 Trust Fund Contribution Added to Fees ZiD Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FORNI, ROBERT B 3181 FAIRWAY W SE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 вз 84 85 Zip Code City 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition TITLE FORNI, ROBERT B 12 NAME NAME 3181 FAIRWAY W SE STREET ADORESS 1.3 STREET ADDRESS STUART FL CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition 2.1 TITLE TITLE FORNI, BRUCE E 2.2 NAME NAME 291 MORAN 2.3 STREET ADDRESS STREET ADDRESS **GROSSE POINTE FARMS MI** CITY-ST-ZIP 2. 4 CITY - ST - ZIP STD DELETE Addition Change 3 1 TITLE FORNI, JANIS 32 NAME 3181 FAIRWAY W SE STREET ADDRESS 33 STREET ADDRESS STUART FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 54 CITY-ST-ZIP DELFTE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 attaching it is an address.

SIGNATURE: