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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000026341 (5)

1. Corporation Name

GENCO BUILDING SYSTEMS, INC.

Principal Place of Business

65 E NASA BLVD
SUITE 205
MELBOURNE FL 32901

Mailing Address

65 E NASA BLVD
SUITE 205
MELBOURNE FL 32901-1961

2. Principal Place of Business

21 1800 W. Hibiscus Blvd
Suite, Apt. #, etc.
22 Suite 128

23 City & State
Melbourne, Florida

24 Zip 32901 Country Brevard

2a. Mailing Address

26 1800 W. Hibiscus Blvd
Suite, Apt. #, etc.
27 Suite 128

28 City & State
Melbourne, Florida

29 Zip 32901 Country Brevard

3. Date Incorporated or Qualified
04/04/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

59-3239386

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

JACKSON, JAMES H
65 E NASA BLVD
SUITE 205
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1800 W. Hibiscus Blvd

83 Suite 128

84 City Melbourne

FL

85 Zip Code

32901

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 James H. Jackson, President

Signature, typed or printed name of registered agent and title if applicable

(If not a registered agent, signature required when registering)

MAR 06 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE P JACKSON, JAMES ☐ DELETE

NAME JACKSON, JAMES
STREET ADDRESS P.O. BOX 033432 N/A
CITY-ST-ZIP INDIALAUDIC FL 32903

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 1800 W. Hibiscus Blvd
14 CITY-ST-ZIP Melbourne, FL 32901

2.1 TITLE ☐ Change ☒ Addition

22 NAME V
23 STREET ADDRESS Jackson, John L
24 CITY-ST-ZIP 1800 W. Hibiscus Blvd
Melbourne, FL 32901

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 incorporator 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 attachment with an address.

SIGNATURE

MAR 06 1997

407-725-9197

CR2E034 (9/96)