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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

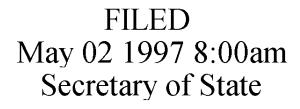
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000026341 (5)

GENCO BUILDING SYSTEMS, INC.

Principal Place of Business

Mailing Address





BS E NASA BLV Buite 205 Melbourne Fl		65 E NASA BLVD SUITE 206 MELBOURNE FL 32901-19	61	3. Date Incorporated or Qualified	3a. Date of Last Re	eport
. D-(-+1-+75)		1 8-11-7-14-16		04/04/1994	05/01/1996	
ممنا سس	ace of Business) W. Hibiscus Blvd	2a. Maifing Address 1800 W. Hi	biscus Blvd	4. FEI Number 59-3239386	 `	plied For
1 1800 Suite, Apt. 6		Suite, Apt #, etc.		09-0209000	\$9.75	t Applicable
	ite 128	Suite 128 City & State	··	5. Certificate of Status Desired	Fee Re	quired
] Melbou	rne, Florida	Melbourne,	.,,	6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	to Fees
32901	Country Brevard	32901	Brevard		≰Yes 🔲 No	199.032,
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New Re	gistered Agent	
65 E Sum	(SON, JAMES H NASA BLVD E 205 BOURNE FL 32901		82 Street Add 1800 V 83 Suite			
*.			84 CMelb	ourne	FL 85 329	01°
			tes, the above named cor authorized by the corpora orida statute.	rporalish submits this statement for the patients board of directors. I hereby accept	ourpose of changing it of the appointment as IAR 0.6 1997	s registered registered
SIGNATURE	James H. Jackson, Signature, typed or pentud name of registered age		Tt Registered Agent signature requ	ured when re-instaling)	DATE	
2.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC		
TLE	P HANGAN IANGA	☐ DECE TE	1.1 TITLE		₹ Change	Addition
NAMÉ	JACKSON, JAMES		1.2 NAME	1000 W White Dist		
STREET ADDRESS	P.O. BOX 033432 N/A		1.3 STREET ADDRESS	1800 W. Hibiscus Blvd		
ITY-ST-ZIP	INDIALAUDIC FL 32903	DELETE	1.4 City - St - ZIP	Melbourne, FL 32901	Change	Addition
TITLE		L VICET	21 TITLE	V	[] Change	(-) HOUSSOON
IAME			2.2 NAME	Jackson, John L		
TREET ADDRESS			2.3 STREET ADDRESS	1800 W. Hibiscus Blvd Melbourne, FL 32901		
HTY-ST-ZIP		DELETE	2 4 CITY-ST-ZIP 3 1 TITLE	Melbourne, FL 52301	☐ Change	Addition
IAME			3.2 NAME			
TREET ADDRESS			3 3 STREET ADDRESS		,	
CITY-ST-ZIP			3 4 CITY - ST - ZIP			
TLE .		DELETE	4.1 TOLE		Change	Addition
NAME			4 2 NAME			
TREET ADDRESS			4 3 STREET ADDRESS			
HTY-ST-ZIP			4.4 CHY - S1 - ZIP			
TLE		DELETE	5 1 TITLE		☐ Change	Addition
AME			5 2 NAME			
TREET ADDRESS		•	5 3 STREET ADDRESS			
HTY-ST-ZIP			5 4 CITY - S1 - ZIP	<u> </u>		
TLE		☐ DELETE	61 TITLE		☐ Change	Addition
IAME			6.2 NAME			
TREET ADDRESS			6 3 STREET ADDRESS			
ITY-ST-ZIP			6 4 CiTY - ST - ZIP			
14. I do hereb Informatio I am an of appears in	by certify that the information supplied in indicated on this annual report or s fficer or director of the corporation or in Block 12 or Block 13 if changed, or	d with this filing does not qua supplemental annual reports the type very or trudee empor on mattechment with an ag	lify for the exemption state true and accurate and thi wered to execute this repr less.	ed in Section 119.07(3)(i), Florida Statute at my signature shall have the same lega ort as required by Chapter 607, Florida S	s. I further certify that if effect as if made uni statutes; and that my r	the der oath; tha iame

407-725-9197