

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000036256 (3)**

1. Corporation Name

GENCO INVESTMENT CORP.



Principal Place of Business

18231 NE 4 COURT
RIVERGATE PLAZA
NORTH MIAMI BEACH FL 33162
US

Mailing Address

18231 NE 4 COURT
RIVERGATE PLAZA
NORTH MIAMI BEACH FL 33162
US

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address 33162

21 18231 NE 4 COURT

26 18231 NE 4 COURT

4. FEI Number

65-0495448

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 NORTH MIAMI FLORIDA

29 MIAMI FLORIDA

25 Zip

30 Zip

33162

33162

26 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERKIN, STEWART A
444 BRICKELL AVE., STE. 300
RIVERGATE PLAZA
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 of registered agent and the applicable

DATE Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME D LIGHTHOUSE, ANTHONY

STREET ADDRESS 18231 NE 4 COURT

CITY-ST-ZIP N. MIAMI BEACH FL

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