

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000062254 (5)

1. Corporation Name

GENE WIRSINSKI, INC.

Principal Place of Business

Mailing Address

1925 NORTH EAST 45TH STREET
SUITE 235
FORT LAUDERDALE FL 33308

1925 NORTH EAST 45TH STREET
SUITE 235
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/19/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0511724

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☒ No

8

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HULL, JOHN H
1925 NORTH EAST 45TH STREET
SUITE 235
FORT LAUDERDALE FL 33308

81. Name

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

83. ~~Shareholders were notified as of~~

JAN 1, 1995 as to the just value per

84. City

Share of stock

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, typed or printed name of registered agent and the application)

(NOTE: Registered Agent signature required when remaining)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 110.07(3)(k), 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: *Gene Wirsinski* Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/1/95

0214030 CP