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May 12 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 # P95000033333 (2)

1. Corporation Name
GENMARK, INC.

Principal Place of Business
1834 BAYWOOD AVENUE
ORLANDO FL 32818

Mailing Address
1834 BAYWOOD AVENUE
ORLANDO FL 32818-5807



2. Principal Place of Business
21 201 N. Palmetto Ave

Suite, Apt. #, etc.
22

City & State
23 Orlando FLA

Zip
24 32801

Country
25 USA

9. Name and Address of Current Registered Agent
VASATKA, LOIS H
1834 BAYWOOD AVENUE
ORLANDO FL 32818

81 Name

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

83

84 City

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
Lois H. Simonds

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
D

NAME
VASATKA, LOIS H

STREET ADDRESS
1834 BAYWOOD AVENUE

CITY-ST-ZIP
ORLANDO FL 32818

TITLE
D

NAME
SIMONDS, C. EDGAR

STREET ADDRESS
2175 ELDORADO CT.

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