

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

AMENDED
A

05-13-2002 90164 019****61.75
 FILED
 196000037055

02 MAY 15 AM 9:20

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000037055

1. Entity Name
GEN-X CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9078 CAVATINA PLACE

3. Mailing Address
9078 CAVATINA PLACE

DO NOT WRITE IN THIS SPACE

City & State
BOYNTON BEACH, FL

City & State
BOYNTON BEACH, FL

4. FEI Number
65-0676510

Zip 33437 Country USA

Zip 33437 Country USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name: RICHARD J. HAYS
 Street Address (P.O. Box Number is Not Acceptable)
7200 W. COMMERCIAL BLVD. # 207
 City LAUDERHILL FL Zip Code 33319

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P</u> <u>MICHAEL S. GOLDMAN</u> <u>9078 CAVATINA PLACE</u> <u>BOYNTON BEACH FL 33437</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>V</u> <u>ERNEST ESPINOZA</u> <u>881 N.W. 6th AVE.</u> <u>DELRAY BEACH FL 33444</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>V</u> <u>DENISE GOLDMAN</u> <u>9078 CAVATINA PLACE</u> <u>BOYNTON BEACH FL 33437</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

[Signature]

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Denise Goldman Denise Goldman 4/24/02 (561)738-0799