

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

REINSTATEMENT

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUL 16 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 1999

DOCUMENT # P 96000046834

1. Corporation Name

GENARDS CORPORATION

Principal Place of Business

5299 N.E. 2 AVE
Miami, FL. 33137

Mailing Address

5299 N.E. 2 AVE
Miami, FL. 33137

REINSTATEMENT 98-99⁰
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5299 N.E. 2 AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 5299 N.E. 2 AVE
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

MAY 28, 1996

4. FEI Number

65-0677830

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 owes the current year Intangible Personal Property Tax. Yes No

10. Name and Address of New Registered Agent

22 City & State

23 Miami, FL. 33137

27 City & State

28 MIAMI, FLORIDA

24 Zip

33137

25 Country

USA

29 Zip

33137

30 Country

USA

9. Name and Address of Current Registered Agent

GENARD ESPINAL
705 S.W. 88 TERR
PLANTATION, FL. 33324

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 607.1505, Florida Statutes.

SIGNATURE

Genard Espinal

(NOTE: Registered Agent signature required when reinstating)

7/14/99

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME P. GENARD ESPINAL
STREET ADDRESS 705 S.W. 88 TERR
CITY-ST-ZIP PLANTATION, FL. 33324

TITLE DELETE

NAME S. JUDITH ESPINAL
STREET ADDRESS 705 S.W. 88 TERR
CITY-ST-ZIP PLANTATION, FL. 33324

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

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***908.75 ***908.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Genard Espinal

7/14/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)