

NOTE: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

Page 1 of 2
APPROVED
AND
FILED

1999 JUL 20 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000079968

1. Corporation Name
GENEX CAPITAL CORP.



Principal Place of Business

680 S MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

Mailing Address

680 S MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

65-0701672

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

2. Principal Place of Business

1 2501 DAVIE Rd.

Suite, Apt. #, etc.

2 # 230

City & State

3 DAVIE, FL

Zip

4 33317 25 US

2a. Mailing Address

26 2501 DAVIE Rd.

Suite, Apt. #, etc.

27 230

City & State

28 DAVIE, FL

Zip

29 33317 30 US

10. Name and Address of New Registered Agent

81 Name

Paul Mitchell

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

2501 DAVIE Rd, # 230

83

84 City

DAVIE

FL

85 Zip Code

33317

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
KRAVITZ, PAUL B
4320 N.W. 101 DR
CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
MITCHELL, PAUL
1092 S MILITARY TR, #305
DEERFIELD BEACH FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ST
WINE, WILLIAM P
6735 CANARY PALM CIR
BOCA RATON FL

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

06/18/99 90004 044 158.75

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 on Block 12 or Block 13 if changed, or on an attachment with an affidavit, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99

(954) 423-251

Ag 2

Med Gen Inc.

2501 Davie Road, Suite 230, Davie, FL 33317 954-423-2525 954-915-0800-Fax

www.snorenz1.com

June 29, 1999

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Genex Capital Corp.
Ref #: P96000079968

Dear Sir or Madam:

We are in receipt of your letter dated June 21, 1999, in which you advised Genex Capital Corp. of a late fee for the filing of our Annual Report. Please note that the application was mailed to William Wine, our former Registered Agent who is no longer with us. He forwarded the report to us after the deadline.

Unfortunately, we received the application late and I would like to ask that due to the fact that we received the report late, you waive the late fee and accept the filing of the Annual Report.

All future correspondence should be mailed to Registered Agent - Paul Mitchell at 2501 Davie Road, Suite 230, Davie, FL 33317.

Sincerely,



Craig Schrieber
Controller

mailed - 6/29/99