

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT- CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 797000050568
1. Corporation Name
GEN International, Inc.

Principal Place of Business
100 N. Tampa Street
#1950
Tampa, FL., 33602

Mailing Address
100 N. Tampa Street
#1950
Tampa, FL., 33602

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	1000 112th N. Circle Rd.	26	1000 112th N. Circle Rd.	JUNE 6, 1997	
Suite, Apt. #, etc. #800		Suite, Apt. #, etc. #800		4. FEI Number 59-3464135	
22	City & State St. Petersburg, FL.	27	City & State St. Petersburg, FL.	Applied For Not Applicable	
23	Zip 33716	28	Country USA	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24	Country USA	29	Country USA	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Thomas Heiman
1000 112th N. Circle Rd.
St. Petersburg, FL., 33716

81	Name N/A
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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature of Registered Agent or Secretary of State) (Typed Name of Registered Agent or Secretary of State)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	President, COO
NAME		1.2 NAME	Brian McHUGH
STREET ADDRESS		1.3 STREET ADDRESS	1000 112th N. Circle Rd., #800
CITY-ST-ZIP		1.4 CITY-ST-ZIP	St. Petersburg, FL., 33716
TITLE	☐ DELETE	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 supplement to 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 officer 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 if appointed with an address.

SIGNATURE: _____ Date: 4-28-98
Daytime Phone #: 813-579-9825

CR2E034 (10/97)