

LAW OFFICES  
THOMAS P. McNAMARA, P.A.

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THOMAS P. McNAMARA

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P97000050568  
December 14, 1999

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

600003072746--9  
-12/16/99--01060--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: GEN International, Inc.  
Document No. P97000050568

Dear Madam or Sir:

We have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations on behalf of the referenced corporation. We have also enclosed a check in the amount of \$35.00 to cover the fee for filing.

If you have any questions, please give us a call. Thank you for your attention to this matter.

Sincerely,

  
Thomas P. McNamara

TPM/gmh

Enclosure

gen/cor/sos 101999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 16 PM 4:12

RA 1088  
LFT  
1-3-2000

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: GEN International, Inc.

1b. Date of incorporation 6-6-97 Document number P97000050568

2. The name and address of the current registered agent and office:

Thomas Heimann, 1000 112th N. Circle Rd., Ste. 800, St. Petersburg,  
FL 33716

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Thomas P. McNamara

2909 Bay to Bay Blvd., Ste. 309, Tampa, FL 33629

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was ~~authorized~~ by resolution duly adopted by its board of directors or by an officer so authorized by the board.

12/6/99  
SIGNATURE

DATE

THOMAS HEIMANN, CEO/DIRECTOR  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DRP

(Registered Agent)

DATE 12/14/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314