2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # P98000026886 1. Entity Name GENNSYS INTERNATIONAL, INC. 05-01-2000 90015 034 ***150.00 Principal Place of Business Mailing Address 10344 AND 10346 NW 55 STREET 10344 AND 10346 NW 55 STREET SUNRISE FL 33351 SUNRISE FL 33351 **ドロロエギュカロ**は 2. Principal Place of Business 3. Mailing Address 5369 M NIATUS N NIATUS ROAD Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE Applied For City & State SUNKISE City & State 4. FEI Number 65-0836215 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHUSTER, LESLEY Street Address (P.O. Box Number is Not Acceptable) 139 W PALMETTO PARK ROAD **BOCA RATON FL 33432** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition ♠ ☐ Change ☐ Delete TITLE TITLE SHUSTER, LESLEY NAME NAME STREET ADDRESS 4174 INVERRARY DR #904 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/25/2000

(954) 747-5240

Daytime Phone #