

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90355 014 ***158.75

DOCUMENT # P99000059413

1. Entity Name
GENTRIQS, INC.

Principal Place of Business

Mailing Address

**5401 W KENNEDY BLVD
 SUITE 890
 TAMPA FL 33604**

**5401 W KENNEDY BLVD
 SUITE 890
 TAMPA FL 33604**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3588101

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD Delete
 NAME: LYSTRUD, TUE
 STREET ADDRESS: 5401 W KENNEDY BLVD
 CITY-ST-ZIP: TAMPA FL 33604

TITLE: VD Change Addition
 NAME: Lystrup, Tue
 STREET ADDRESS: 5401 W Kennedy Blvd
 CITY-ST-ZIP: Tampa FL 33609

TITLE: SD Delete
 NAME: THUNELL, MATS
 STREET ADDRESS: HAUPSTRUSSE 60
 CITY-ST-ZIP: D-65344 EITVILLE, GERMANY

TITLE: PD Change Addition
 NAME: Thunell, Mats
 STREET ADDRESS: 5401 W Kennedy Blvd
 CITY-ST-ZIP: Tampa FL 33609

TITLE: DV Delete
 NAME: THUNELL, ANNILU
 STREET ADDRESS: HAUPSTRUSSE 60
 CITY-ST-ZIP: D-65344 EITVILLE, GERMANY

TITLE: DV Change Addition
 NAME: Thunell, Annika
 STREET ADDRESS: 5401 W Kennedy Blvd
 CITY-ST-ZIP: Tampa FL 33609

TITLE: TD Delete
 NAME: GERIS, DANIEL
 STREET ADDRESS: HAUPSTRUSSE 60
 CITY-ST-ZIP: D-65344 EITVILLE, GERMANY

TITLE: TD Change Addition
 NAME: Gens, Daniel
 STREET ADDRESS: Hauptstrasse 60
 CITY-ST-ZIP: D-65344 Eitville, Germany

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. 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 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: *Tue Lystrup*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1-2001 813 207 6911
 Date Daytime Phone #

CR2E034 (10/00)