2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2001 8:00 am DOCUMENT # **P99000076927** Secretary of State 1. Entity Name GENSYS CONSULTING SERVICES, INC. 02-21-2001 90021 034 ***150.00 Principal Place of Business Mailing Address -4229 N. TAMIAMI TRAIL 7061 C S TAMIAN TR SARASOTA FL 34231 ARMSOTH FL 04234 719517 2. Principal Place of Business 3. Mailing Address 7061 C Taniami Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0944878 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Y231 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDI, LES Street Address (P.O. Box Number is Not Acceptable) 7061 S. TAMIAMI TRAIL SARASOTA FL 34231-5559 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Addition TITLE TITLE ☐ Delete DEVENYL, GABOR NAME NAME STREET ADDRESS 7061 S TAMIAMI TR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34231 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME . - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/01 925-2