

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S78718

(1)

1. Corporation Name

GENCO PRESS, INC.

Principal Place of Business

Mailing Address

10034 SPANISH ISLES BLVD.
BUILDING C BAY 19
BOCA RATON FL 33438
US

10034 SPANISH ISLES BLVD.
BUILDING C BAY 19
BOCA RATON FL 33438
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/05/1991

3a. Date of Last Report
03/25/1994

2. Principal Place of Business

2a. Mailing Address

21 23123 STATE Rd. 7
Suite, Apt. #, etc.

26 23123 STATE Rd. 7
Suite, Apt. #, etc.

22 SUITE 105
City & State

27 SUITE 105
City & State

23 BOCA RATON, FL
Zip

28 BOCA RATON, FL
Zip

24 33428

25 Palm Beach

29 33428

30 Palm Beach

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Required

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MESSINA, JOHN
22314 BUSHING ST
BOCA RATON FL 33428

81 Name
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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

John J. Messina

John J. MESSINA V.P.

1-16-95

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MESSINA, DOROTHY
STREET ADDRESS	23123 STATE RD 7 S105
CITY - ST - ZIP	BOCA RATON FL
TITLE	VP
NAME	MESSINA, JOHN
STREET ADDRESS	23123 STATE RD 7 S105
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law (s. 190.032, Florida Statutes). Further, I certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 627, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

John J. Messina
BOCA RATON, AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

John J. MESSINA 1-16-95

(401)
487-2484