

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90950 018 ***150.00

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DOCUMENT # S78718

1. Entity Name

GENCO PRESS, INC.



Principal Place of Business
11387-B W. PALMETTO PARK RD
BOCA RATON FL 33428
US

Mailing Address
11387-B W. PALMETTO PARK RD
BOCA RATON FL 33428
US



2. Principal Place of Business

22314 Bushing St.

3. Mailing Address

22314 Bushing St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

BOCA RATON, FL.

BOCA RATON, FL.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

33428 P.B.C.

33428 P.B.C.

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

MESSINA, JOHN
22314 BUSHING ST
BOCA RATON FL 33428

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME **22314 Bushing St.**
STREET ADDRESS **BOCA RATON, FL. 33428**
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **22314 Bushing St.**
STREET ADDRESS **BOCA RATON, FL. 33428**
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dorothy Messina*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dorothy Messina

4-14-03

Date

561-487-2484

Daytime Phone #

CR2E034 (10/02)