FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

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DIVISION OF CORPORATIONS

95 MAY -1 AM 11:34

DOCUMENT # K46424 (3)

GENESIS HOMES, INC.

P O. BOX 820237
SOUTH FLORIDA FL 33082-0237
US

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S. FLORIDA FL 33082-0237
US

3. 11/16/1988

3a. 06/06/1994

4. 65-0091549

5. [X] $8.75 Additional Fee Required

6. [ ] $5.00 May Be Added to Fees

8. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CERDA, GILBERTO
1225 SW 87TH AVE.
MIAMI FL 33174

10. Name and Address of New Registered Agent

84 FL

12. OFFICERS AND DIRECTORS

D / P
CERDA, GILBERTO
1225 SW 87TH AVE.
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95 (305)434-3332

0110326 CP