

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M35275

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GENJE EXOTICS, INC.

Current Principal Place of Business:

C/O JOHN C. SEIPP JR.
1 SE 3RD AVE, 2400 AMERIFIRST BLDG
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. SEIPP JR.
1 SE 3RD AVE, 2400 AMERIFIRST BLDG
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2726383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIPP, JOHN C., JR.
2400 AMERIFIRST BLDG
ONE SE THIRD AVE
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BITZ, D. MICHAEL,
Address: 8905 SW 87TH AVE, S-212
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: BITZ, JEAN SEIPP,
Address: 8905 SW 87TH AVE, S-212
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BITZ, D. MICHAEL,
Address: P O BOX 561085
City-St-Zip: MIAMI, FL 33256

Title: DP (X) Change () Addition
Name: BITZ, JEAN SEIPP,
Address: P O BOX 561085
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN SEIPP BITZ

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date