

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093927 (8)

1. Corporation Name

GENESIS ACQUISITION CORP.

Principal Place of Business

3910 U.S. HIGHWAY 301 N.
SUITE 140
TAMPA FL 33619

Mailing Address

3910 U.S. HIGHWAY 301 N.
SUITE 140
TAMPA FL 33619

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HUMPHRIES, J. GREGORY
201 E. PINE STREET
SUITE 701
ORLANDO FL 32801

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

4. FEI Number

59-3350109

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 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. 199.032,
Florida Statutes ☐ Yes ☒ No No fixed assets as
of this date.

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

700001819747
-05/14/96--01015--013

84 City

***208.75

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

DATE Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
	CALLAHAN, RICHARD J JR.	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	
	CARRUTHERS, L. DAVID	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	
	GODLEY, J. STEVE	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	
	CAREY, WILLIAM B	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	
	WHEELER, G. BRIAN	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	
	LLEWELLYN, MARK Y	3910 U.S. HIGHWAY 301 N., SUITE 140	TAMPA FL 33619	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
		(See Attached)		
		(See Attached)		
		(See Attached)		
		(See Attached)		
		(See Attached)		
		(See Attached)		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1996 (813)620-4500

Date

Do Not Print

ON ATTACHED

CR2E034 (12/95)

5/1/96

P95000093927

2-2

Genesis Acquisition Corporation

Title Name Street Address City - St - Zip	Director, President and CEO Richard J. Callahan, Jr. 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Director and Senior Vice President William B. Carey 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Director and Senior Vice President L. David Carruthers 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Director and Senior Vice President J. Steve Godley 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Director and Senior Vice President Mark T. Llewellyn 820 E. Park Ave., Bldg I, Ste 200 Tallahassee, FL 32301
Title Name Street Address City - St - Zip	Director, Secretary and COO Bruce E. Marriner 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Director and Senior Vice President G. Brian Wheeler 9250 Cypress Green Dr., Ste 200 Jacksonville, FL 32256
Title Name Street Address City - St - Zip	Vice President Eva E. Bailey 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President J. Michael Callahan 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President Shirley R. Denton 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619

Title Name Street Address City - St - Zip	Vice President Dale D. Ernsberger 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President and Asst. Secretary Christopher D. Flagg 9250 Cypress Green Dr., Ste 200 Jacksonville, FL 32256
Title Name Street Address City - St - Zip	Vice President Carl A. Gaines 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President Allan K. Hooker 9250 Cypress Green Dr., Ste 200 Jacksonville, FL 32256
Title Name Street Address City - St - Zip	Vice President Jerold E. Long 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President Timothy L. Neldner 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President Michael J. Simmons 3910 U.S. Highway 301 N., Ste 140 Tampa, FL 33619
Title Name Street Address City - St - Zip	Vice President William M. Steves 820 E. Park Ave., Bldg I, Ste 200 Tallahassee, FL 32301
Title Name Street Address City - St - Zip	Vice President Dana L. West 5969 Cattlemen Lane Sarasota, FL 34232
Title Name Street Address City - St - Zip	Assistant Secretary James Sullivan 820 E. Park Ave., Bldg I, Ste 200 Tallahassee, FL 32301