

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # P96000102066 (3)

1. Corporation Name
GENET FAMILY HOLDINGS, INC.



Principal Place of Business Mailing Address
4014 CHASE AVENUE SUITE 214 MIAMI BEACH FL 33140
4014 CHASE AVENUE SUITE 214 MIAMI BEACH FL 33140-3446

3. Date Incorporated or Qualified **12/18/1996** 3a. Date of Last Report **N/A**
 4. FEI Number **65-0719427** 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

2. Principal Place of Business 2a. Mailing Address
 21 State, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
NELSON, BARRY A
19495 BISCAYNE BLVD.
SUITE 609
AVENTURA FL 33180

10. Name and Address of New Registered Agent
 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P/S/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GENET, E.M.B.	1.2 NAME	
STREET ADDRESS	4014 CHASE AVENUE STE 214	1.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI BEACH FL 33140	1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	S. MICHAEL GENET
STREET ADDRESS		2.3 STREET ADDRESS	2945 Flamingo Drive
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	Miami beach, FL 33140
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	SANDOR F. GENET
STREET ADDRESS		3.3 STREET ADDRESS	79 NE. 167 Street
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	North Miami, FL 33162
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	BEN J. GENET
STREET ADDRESS		4.3 STREET ADDRESS	3990 N. 38th Avenue
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	DAVID GENET
STREET ADDRESS		5.3 STREET ADDRESS	4001 N. 41 Street
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	HOLLYWOOD, FL 33021
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information required 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 annual 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 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E.M.B. Genet

2/12/97

CR2E034 (9/96)