

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90182 037 ***158.75

DOCUMENT # P96000102066
 1. Entity Name
GENET FAMILY HOLDINGS, INC.

Principal Place of Business
19080 N.E. 29 AVE.
AVENTURA FL 33180

Mailing Address
19080 N.E. 29 AVE.
AVENTURA FL 33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number **65-0719427**
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

7. Name and Address of New Registered Agent
 Name
Nelson, Barry A.
 Street Address (P.O. Box Number is Not Acceptable)
Nelson & Levine, P.A.
2775 Sunny Isles Blvd., Suite 118
 City **North Miami Beach** **FL** Zip Code **33160**

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.
 SIGNATURE *[Signature]* DATE **1/22/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, E.M.B. 19080 N.E. 29TH AVE. AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, S. MICHAEL 2945 FLAMINGO DRIVE MIAMI BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, SANDOR F. 99 NE 167 STREET NORTH MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, BEN J 3870 N. 40 AVE. HOLLYWOOD FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GENET, DAVID 4001 N 41 STREET HOLLYWOOD FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE **1/27/02** 305-933-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/01)

Attachment
P96000102066
731544

NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160-4007
ATTN: DLK

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

Attachments

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Jerry Simon Chasen
Master of Laws in Estate Planning

John F. Hernandez
Master of Laws in Taxation

Judith S. Nelson
Former Judge of Compensation Claims

Mitchell E. Silverstein
Master of Laws in Taxation

Barry A. Nelson
Fellow, American College of
Trust and Estate Counsel
Master of Laws in Taxation
Board Certified Taxation &
Wills, Trusts & Estates

Marcia E. Levine
Master of Laws in Taxation

Louis A. "Drew" La Grande

Mirlene E. Dubreuzé
Office Manager

January 23, 2002

VIA CERTIFIED MAIL 71879221000000002838
RETURN RECEIPT REQUESTED

*#P96000102066
731544*

PERSONAL & CONFIDENTIAL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Genet Family Holdings, Inc.
Our File No. 00255 (A.1)

Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 Uniform Business Report for the Genet Family Holdings, Inc.; and
2. Check made payable to the "Department of State" in the amount of \$158.75.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience.

Very truly yours,

Drew La Grande

DREW LA GRANDE
For the Firm

DL/ns

Enclosures

cc: Dr. David Genet

H:\CLIENTS\GENET\LETTERS\2002-1-22 UBR HOLDINGS.DOC

Receipt of the 2002 Uniform Business Report for the Genet Family Holdings, Inc. and check in the amount of \$158.75 is hereby acknowledged this _____ day of _____, 2002.

DEPARTMENT OF STATE

By: _____

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

OF COUNSEL

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