2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2000 8:00 am Secretary of State DOCUMENT # P99000031368 1. Entity Name GENOVA AND ASSOCIATES, INC. 03-06-2000 90036 006 ***150.00 thicking is the second *ยณ*์ <u>ฟไ</u>ฟติสมรูป พี่มี ค Principal Place of Business-Mailing Address 11643 CHARIOT LANE 11643 CHARIOT LANE IACKSONVILLE FL 32223 JACKSONVILLE FL 32223-1396 60036033 2. Principal Place of Business 3. Mailing Address BLV 1543 Kingsley 1543 Kingsley BLV DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. H 14 #14 4. FEI Number Applied For City & State City & State FL FL 59 - 3569719 Paule Orange Not Applicable Orange Country \$8.75 Additional Country 5. Certificate of Status Desired 32073 USA WIA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 5 3 96 NULAND, CHRISTOPHER L Street Address (P.O. Box Number is Not Acceptable) 1000 RIVERSIDE AVE., STE. 200 JACKSONVILLE FL 32204 14、居實質數的認识程度 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! (FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing_ \$5.00 May Be Atter MAY-1-2000 Fee will be \$550:00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE BENOVA, FRANK J. GENOVA, FRANK J M.D. NAME NAME 1543 Kingsley BLV #14 STREET ADDRESS 11643 CHARIOT LANE STREET ADDRESS Orang Park FL 32073 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-- -CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

01/14/00

964 269 3856

Daytime Phone #