

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

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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 # **S42243**

(3)

1. Corporation Name
THE GENEVA GROUP, INC.



2. Principal Place of Business

8020 SW 778 CT.
MIAMI FL 33156
US

Mailing Address

848 BRICKELL AVE., #1130
MIAMI FL 33131-2943

3. Date Incorporated or Qualified 03/29/1991	3a. Date of Last Report 05/02/1996
4. FEI Number 65-0248556	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business #1130

21 | **848 Brickell Ave**

22 | **Miami, FL 33131**

23 | **33131** | Country **DADE**

2a. Mailing Address

26 | Subst. Apt. # - Box

27 | City & State

28 | Zip

29 | Country **30**

BARDAKJY, MICHAEL
9020 S.W. 78TH COURT
SOUTH MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for this corporation and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
(Null - Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE **VTD** DELETE

NAME **BARDAKJY, NANCY**

STREET ADDRESS **9020 S.W. 78TH COURT**

CITY, STATE, ZIP **MIAMI FL 33133**

TITLE **PSD** DELETE

NAME **BARDAKJY, MICHAEL**

STREET ADDRESS **9020 S.W. 78TH COURT**

CITY, STATE, ZIP **MIAMI FL 33133**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I, the undersigned, 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 is a true and correct 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 a duly authorized 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 12 or Block 13, changed or on an addition, with an address.

SIGNATURE: *Nancy Bardakjy* **NANCY BARDAKJY 3/9/97 305-377-0032**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

CR2E034 (9/96)