

2000 UNIFORM BUSINESS REPORT (UBR)

PB192

DOCUMENT # S42243

1. Entity Name
THE GENEVA GROUP, INC.

FILED
00 JUL 14 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 848 BRICKETT AVE #1130 1130 MIAMI FL 33131 US	Mailing Address 848 BRICKELL AVE. #1130 MIAMI FL 33133
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>600 BRICKELL AVE</i>	3. Mailing Address <i>9020 SW 78 COURT</i>
Suite, Apt. #, etc. <i>300 A</i>	Suite, Apt. #, etc.

City & State <i>Miami Florida</i>	City & State <i>Miami Florida</i>	4. FEI Number 65-0248556	Applied For <input type="checkbox"/> Not Applicable
Zip <i>33131</i>	Country <i>USA</i>	Zip <i>33156</i>	Country <i>USA</i>

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

6. Name and Address of Current Registered Agent
**BARDAKJY, MICHAEL
9020 S.W. 78TH COURT
SOUTH MIAMI FL 33156**

7. Name and Address of New Registered Agent
Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BARDAKJY, NANCY 9020 S.W. 78TH COURT MIAMI FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BARDAKJY, MICHAEL 9020 S.W. 78TH COURT MIAMI FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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****150.00 ****150.00

SP

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: *NANCY BARDAKJY* **7/7/2000** **305-377-0032**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

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Positioning U.S. Companies in Europe

July 7, 2000

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

Re: Late filing fee

Dear, Sir/Madam,

Please accept this letter as an explanation and apology for our delinquent filing of Uniform Business Report (UBR) 2000 document # S42243 for The Geneva Group, Inc.

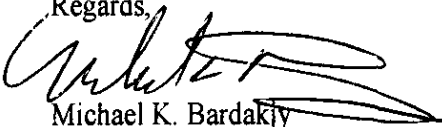
In November of 1999 The Geneva Group, Inc. moved from its previous address of eight years at 848 Brickell Avenue Suite 1130 to 600 Brickell Avenue Suite 400. This was a temporary address for approximately four months while our permanent office in the same building, Suite 300A was under renovation until April of 2000. When we moved from our 848 Brickell location in November 1999, we provided the U.S. Post Office with a forwarding address of 600 Brickell Ave., Suite 400, and provided the post office another forwarding instruction in April 2000 when we finally moved into the current address at 600 Brickell Ave., Suite 300A.

The reason for this letter of explanation is to inform you that we never received the first notice of the 2000 Uniform Business Report (UBR), however the tenant in our previous suite #400 hand delivered your second notice to us just last week.

Upon receipt of this form I made a phone call to the Florida Department of State. I was advised to explain this situation and send in a check. Enclosed with this letter you will find our Document # S42243 and our payment of \$150.00 as advised by your office on this matter.

Thank you for your understanding in this matter.

Régards,


Michael K. Bardakjy
President