

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90050 023 \*\*\*150.00

**DOCUMENT # S42243**  
 1. Entity Name  
**THE GENEVA GROUP, INC.**

Principal Place of Business  
**600 BRICKELL AVE., 300-A**  
**MIAMI FL 33131**  
**US**

Mailing Address  
**9020 SW 78TH COURT**  
**MIAMI FL 33156**

*CONTACT ADDRESS*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**144 BEAR PEN ROAD**

3. Mailing Address  
**144 BEAR PEN ROAD**

Suite, Apt. #, etc.

City & State  
**PONTE VEDRA BEACH, FL**

City & State  
**PONTE VEDRA BEACH, FL.**

Zip Country  
**32082 USA**

Zip Country  
**32082 USA**

4. FEI Number **65-0248556** Applied For  
 Not Applicable

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**

*144 BEAR PEN ROAD*  
*PONTE VEDRA BEACH, FL.*  
*32082*  
*USA.*

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 \$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	VTD BARDKJY, NANCY <del>9020 S.W. 78TH COURT</del> <i>144 BEAR PEN ROAD</i> <del>MIAMI FL 33133</del> <i>PONTE VEDRA BEACH, FL</i> <i>32082</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BARDKJY, MICHAEL <i>144 BEAR PEN ROAD</i> <del>9020 S.W. 78TH COURT</del> <i>PONTE VEDRA BEACH,</i> <del>MIAMI FL 33133</del> <i>FL 32082</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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: *Nancy Bardakjy* **NANCY BARDAKJY** *1/24/2002 305-377-0032*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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CR2E034 (9/01)