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Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90064 037 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 362922

1. Corporation Name  
GENIE BUILDING MANAGEMENT, INC.

Principal Place of Business: 637 2ND LN. BAY E, PO BOX 3522, VERO BCH FL 32964  
Mailing Address: PO BOX 3522, VERO BEACH FL 32964



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/21/1970  
4. FEI Number: 59-1289663  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

SUTHERLAND, JOHN H  
321 21ST ST, BOX 100  
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: PD RYDEEN, DONALD C  
1.2 NAME: RYDEEN, DONALD C  
1.3 STREET ADDRESS: 307 BANYON WAY  
1.4 CITY-ST-ZIP: MELBOURNE BEACH FL  
2.1 TITLE: VD ROSNER, EVELYN  
2.2 NAME: ROSNER, EVELYN  
2.3 STREET ADDRESS: 2740 S. PATRICK DRIVE  
2.4 CITY-ST-ZIP: MELBOURNE FL  
3.1 TITLE: SD RYDEEN, LOIS M  
3.2 NAME: RYDEEN, LOIS M  
3.3 STREET ADDRESS: 307 BANYON WAY  
3.4 CITY-ST-ZIP: MELBOURNE BEACH FL

1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:  
2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:  
3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:  
4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:  
5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:  
6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS M RYDEEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99 561-569 2181

Date

Daytime Phone #

CR2E034 (1/98)