

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 499905

(8)

1. Corporation Name

GENESIS GROUP, INC. SE

Principal Place of Business

**3910 U.S. HWY 301 N.
STE. #140
TAMPA FL 33619
US**

Mailing Address

**501 E. KENNEDY SUITE 1700
TAMPA FL 33602-4998
US**

**300001448493
-04/06/95--01002--010
****208.75 ****208.75**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1976

3a. Date of Last Report

04/25/1994

4. FEI Number

59-1663160

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**HUMPHRIES, J. BOB
501 E KENNEDY BLVD
SUITE 1700
TAMPA FL 33602**

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 (if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	HUMPHRIES, J. BOB
STREET ADDRESS	501 E. KENNEDY
CITY - ST - ZIP	TAMPA FL
TITLE	VP
NAME	ERNSBERGER, DALE
STREET ADDRESS	3910 U.S. HWY 301 N.
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	BAKER, RICHARD W
STREET ADDRESS	1803 U.S. 19
CITY - ST - ZIP	HOLIDAY FL
TITLE	VP
NAME	LONG, JERALD
STREET ADDRESS	3910 U.S. HWY 301 N.
CITY - ST - ZIP	TAMPA FL 33619
TITLE	DS
NAME	MARRINGER, BRUCE E
STREET ADDRESS	3910 US HIGHWAY 301 N.
CITY - ST - ZIP	TAMPA FL
TITLE	DP
NAME	CALLAHAN, RICHARD J
STREET ADDRESS	3910 U.S. HWY 301 N
CITY - ST - ZIP	TAMPA FL 33619

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an attachment with an addendum.

SIGNATURE:

J. Bob Humphries, Assistant Secretary

3/28/95

(813) 222-1173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

2/23/95