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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

95 APR 30 PM 12:36

DOCUMENT # 499905

(8)

1. Corporation Name

GENESIS GROUP, INC. SE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 33602-4988
US

3. Date Incorporated or Qualified

03/26/1976

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

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

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 607.0506, 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

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

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	
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	

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****200.00 ****200.00

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 119.07(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 on an attachment with an address.

SIGNATURE: J. Bob Humphries, Asst. Sec.

4/29/96

(813) 222-1173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

GENESIS GROUP, INC. Attachment #1 of 2
for 1996 annual report for filing with Florida Secretary of State
Additional officers and/or directors

D

Richard M. Speer
1803 U.S. 19
Holiday, FL 34691

VP

L. David Carruthers
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

J. Steve Godley
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

William B. Carey
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

G. Brian Wheeler
3910 U.S. Highway 301 N.
Tampa, FL 33619

EVP

Mark T. Llewellyn
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

Carl A. Gaines
3910 U.S. Highway 301 N.
Tampa, FL 33619

GENESIS GROUP, INC. Attachment #2 of 2
for 1996 annual report for filing with Florida Secretary of State
Additional officers and/or directors

VP

Allan Krause-Hooker
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

Jon Michael Callahan
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

William M. Steves
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

Timothy L. Neldner
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP

Shirley R. Denton
3910 U.S. Highway 301 N.
Tampa, FL 33619

VP/AS

Christopher D. Flagg
3910 U.S. Highway 301 N.
Tampa, FL 33619

AS

James Sullivan
3910 U.S. Highway 301 N.
Tampa, FL 33619

JBH/vac/docs/1294