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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 APR 30 AM 10:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 499905
1. Corporation Name
GENESIS GROUP, INC. SE

Principal Place of Business: **3910 US Highway 301 North Suite 140 Tampa, FL 33619**
Mailing Address: **501 E. Kennedy Suite 1700 Tampa, FL 33802**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: **3/26/76**
3a. Date of Last Report: **4/30/96**
4. FEI Number: **59-1663160**
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 33802**

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: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: AS	NAME: HUMPHRIES, J. BOB STREET ADDRESS: 501 E. KENNEDY CITY-STATE-ZIP: TAMPA, FL 33802	1.1 TITLE: VP/AS	1.2 NAME: SULLIVAN, JAMES 1.3 STREET ADDRESS: 3910 U.S. HWY 301 N. 1.4 CITY-ST-ZIP: TAMPA, FL 33619
TITLE: VP	NAME: ERNSBERGER, DALE STREET ADDRESS: 3910 US HWY 301 N CITY-ST-ZIP: TAMPA, FL 33619	2.1 TITLE: VP	2.2 NAME: VICKERY, GERALD D. 2.3 STREET ADDRESS: 3910 US HWY 301 N. 2.4 CITY-ST-ZIP: TAMPA, FL 33619
TITLE: D	NAME: BAKER, RICHARD W. STREET ADDRESS: 1803 U.S. 19 CITY-ST-ZIP: HOLIDAY, FL	3.1 TITLE: VP	3.2 NAME: SIMMONS, MICHAEL J. 3.3 STREET ADDRESS: 3910 US HWY 301 N. 3.4 CITY-ST-ZIP: TAMPA, FL 33619
TITLE: VP	NAME: LONG, JERALD STREET ADDRESS: 3910 US HWY 301 N. CITY-ST-ZIP: TAMPA, FL 33619	4.1 TITLE: [REDACTED]	4.2 NAME: [REDACTED]
TITLE: DS	NAME: MARRINER, BRUCE E. STREET ADDRESS: 3910 US HWY 301 N. CITY-ST-ZIP: TAMPA, FL 33619	4.3 STREET ADDRESS: [REDACTED]	4.4 CITY-ST-ZIP: [REDACTED]
TITLE: DP	NAME: CALLAHAN, RICHARD J. STREET ADDRESS: 3910 US HWY 301 N. CITY-ST-ZIP: TAMPA, FL 33619	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 do 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 of this filing or in an attachment with an address.

SIGNATURE: **Mark T. Llewellyn, Senior Vice President** Date: **4/30/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day: **me Florid**

CR2E034 (9/96)

BLOCK 12 - OFFICERS AND DIRECTORS (Continued)

D
RICHARD M. SPEER
1803 U.S. 19
HOLIDAY, FL 34691

VP DELETE
L. DAVID CARRUTHERS
3910 U.S. HIGHWAY 301 N.
TAMPA, FL 33619

VP
J. STEVE GODLEY
3910 U.S. HWY 301 N.
TAMPA, FL 33619

VP
WILLIAM B. CAREY.
3910 U.S. HWY 301 N.
TAMPA, FL 33619

VP
G. BRIAN WHEELER
3910 U.S. HWY 301 N.
TAMPA, FL 33619

EVP
MARK T. LLEWELLYN
3910 U.S. HWY 301 N.
TAMPA, FL 33619

VP DELETE
CARL A. GAINES
3910 U.S. HWY 301 N.
TAMPA, FL 33619

BLOCK 12 - OFFICERS AND DIRECTORS (Continued)

VP DELETE
ALLAN KRAUSE-HOOKER
3910 U.S. HWY 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. HWY 301 N.
TAMPA, FL 33619

VP
TIMOTHY L. NELDNER
3910 U.S. HWY 301 N.
TAMPA, FL 33619

VP
SHIRLEY R. DENTON.
3910 U.S. HWY 301 N.
TAMPA, FL 33619

VP/AS DELETE
CHRISTOPHER D. FLAGG
3910 U.S. HWY 301 N.
TAMPA, FL 33619

AS
JAMES SULLIVAN
3910 U.S. HWY 301 N.
TAMPA, FL 33619