

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1 of 2

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97 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33602-4988
US

3. Date Incorporated or Qualified

03/26/1976

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 B
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME HUMPHRIES, J.BOB
STREET ADDRESS 501 E. KENNEDY
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE VP
NAME ERNSBERGER, DALE
STREET ADDRESS 3910 U.S. HWY 301 N.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE D
NAME BAKER, RICHARD W
STREET ADDRESS 1803 U.S. 19
CITY-ST-ZIP HOLIDAY FL

☐ DELETE

TITLE VP
NAME LONE, JERALD
STREET ADDRESS 3910 U.S. HWY 301 N.
CITY-ST-ZIP TAMPA FL 33619

☐ DELETE

TITLE DS
NAME MARRINGER, BRUCE E
STREET ADDRESS 3910 US HIGHWAY 301 N.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE DP
NAME CALLAHAN, RICHARD J
STREET ADDRESS 3910 U.S. HWY 301 N
CITY-ST-ZIP TAMPA FL 33619

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

400002161334-0
-05/01/97--01011--011
****165.00 ****165.00

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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 if changed for on an attachment with an address.

SIGNATURE:

J. Bob Humphries, Assistant Secretary

4/30/97 (813) 222-1173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2 of 2

GENESIS GROUP, INC. Attachment #1 of 1
for 1997 annual report for filing with Florida Secretary of State
Additional officers and/or directors

D
J. Chris Scherer
2210 Destiny Way
Odessa, FL 33556

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

VP
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

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