

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

PAID 3

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

FILED
97 MAY -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	3/26/76	4/30/97
State, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	59-1663160	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☐	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	☐
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No
Country	Country		
25	30		

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement of change of registered agent 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	VP ☐ Change ☒ Addition
NAME		1.2 NAME	Steve V. Sobieralski
STREET ADDRESS		1.3 STREET ADDRESS	3910 US Hwy 301 N.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tampa, FL 33619
TITLE	☐ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME		2.2 NAME	Murray F. Hawkins
STREET ADDRESS		2.3 STREET ADDRESS	3910 US Hwy 301 N.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Tampa, FL 33619
TITLE	☐ DELETE	3.1 TITLE	VP ☐ Change ☒ Addition
NAME		3.2 NAME	Joseph C. Petrich
STREET ADDRESS		3.3 STREET ADDRESS	3910 US Hwy 301 N.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, FL 33619
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 or is changed on an attachment with an address.

SIGNATURE: **Mark T. Llewellyn, Senior Vice President**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/97
Date

904-224-4400
Daytime Phone #

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. NELDER
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