CR2E034 (10/00)

Daytime Phone #

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jun 04, 2001 8:00 am DOCUMENT # F0000005831 Secretary of State 1. Entity Name 06-04-2001 90014 026 ***150.00 GENEX CAPITAL FUNDING CORP. Principal Place of Business Mailing Address 7284 W. PALMETTO PARK ROAD, SUITE 106 7284 W. PALMETTO PARK ROAD, SUITE 106 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0943769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAVITZ, PAUL B Street Address (P.O. Box Number is Not Acceptable) 7284 W. PALMETTO PARK ROAD, #106 **BOCA RATON FL 33433** City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE CDST □ Delete TITLE NAME MITCHELL, PAUL S NAME STREET ADDRESS STREET ADDRESS 7284 W. PALMETTO PARK ROAD, SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change Addition TITLE DP ☐ Delete TITLE NAME SMITH, GLEN E JR. NAME STREET ADDRESS STREET ADDRESS 7284 W. PALMETTO PARK ROAD, SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I 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 report or adoptionable port is true and accurate and that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the estimate appears in Block 11 or Block 12 if changed, or on an attachment with any address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR