

F17 00002141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

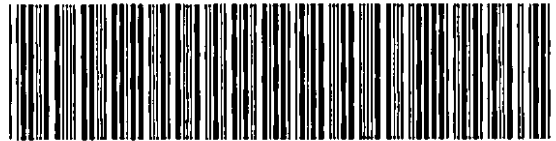
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600352448336

RECEIVED
SEP 21 2020

09/23/20--01005--025 **35.00

FILED

2021 FEB 22 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

D CUCKING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Genius Inc
Name of Corporation

DOCUMENT NUMBER: F17000002141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Zwan
Name of Contact Person

Genius Inc
Firm/Company

616 David Rd East
Address

Cleewater, FL 33756
City/State and Zip Code

KaAhrynZ@DugganInvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Zwan at (303) 859-2143
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2021 FEB 22 PM 5:10

FILED

September 4, 2020

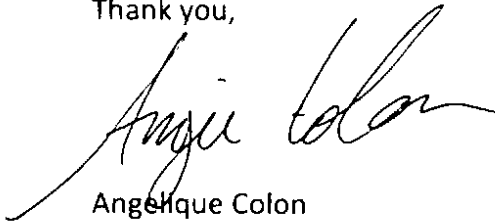
Florida Division of Corporations
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Florida Division of Corporations:

Please accept the enclosed amendments. Fee free to contact me if there are any questions.

My phone number is 727-656-3188 and my address is:
Angelique Colon
c/o Duggan Investments
616 Druid Road East
Clearwater, FL 33756

Thank you,



Angelique Colon

15 Sept 20

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2020

ANGELIQUE COLON
% DUGGAN INVESTMENTS
616 DRUID ROAD EAST
CLEARWATER, FL 33756

SUBJECT: GENIUS INC.
Ref. Number: F17000002141

We have received your document for GENIUS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00021356



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2021

ANGELIQUE COLON
% DUGGAN INVESTMENTS
616 DRUID ROAD EAST
CLEARWATER, FL 33756

SUBJECT: GENIUS INC.
Ref. Number: F17000002141

We have received your document for GENIUS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 621A00000963

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17 000002141

(Document number of corporation (if known))

1. Genius Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 05/09/17 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:


Name of New Registered Agent Kathryn Zwan

616 Druid Rd. East
(Florida street address)

New Registered Office Address: Clearwater, Florida 33756
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

FILED
2021 FEB 22 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FL

