

2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002720

1. Entity Name

GENESIS ENERGY GROUP INC.

Principal Place of Business

701 BRICKELL AVENUE
SUITE 3120
MIAMI FL 33131
US

Mailing Address

701 BRICKELL AVENUE
SUITE 3120
MIAMI FL 33131
US

2. Principal Place of Business

1221 BRICKELL AV

3. Mailing Address

1221 BRICKELL AV

Suite, Apt. #, etc.

SUITE 900

Suite, Apt. #, etc.

SUITE 900

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

Zip

33131

Country

4. FEI Number

65-0830668

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME TRITT, IRA
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3120
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE TSD
NAME FARKAS, MICHAEL D
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 3120
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC
NAME BERNSTEIN, VLADIMIR A
STREET ADDRESS 250 W. 19th STREET, #1F
CITY-ST-ZIP NEW YORK, NY 10011 ☐ Change ☒ Addition

TITLE SD
NAME KALIMI, JAMEE M
STREET ADDRESS 3314 OAK DRIVE
CITY-ST-ZIP HOLLYWOOD, FL 33021 ☐ Change ☒ Addition

TITLE D
NAME ROISENBERG, MARAT
STREET ADDRESS 407 PARK AVENUE SOUTH, #18E
CITY-ST-ZIP NEW YORK, NY 10016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90299 020 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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