FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am DOCUMENT # **F98000006557** Secretary of State GENUS CREDIT MANAGEMENT CORPORATION 02-25-2002 90039 001 \*\*\*\*61.25 Principal Place of Business Mailing Address 1768 PARK CENTER DRIVE 1768 PARK CENTER DRIVE SHITE 400 SUITE 400 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1799746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE XX Delete TITLE P Change XX Addition NAME EDWARDS, HOWELL NAME Robert W. Closs, Jr. STREET ADDRESS STREET ADDRESS 1768 PARK CENTER DRIVE STE 400 1768 Park Center Drive, Suite 400 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 Orlando, FL 32835 XX Addition TITLE ST XX Delete TITLE Change NAME Brock, Guy NAME Charles S. Masick STREET ADDRESS 5950 SYMPHONY WOODS ROAD, STE 600 STREET ADDRESS 1768 Park Center Drive, Suite 400 CITY-ST-ZIP CITY-ST-7IP COLUMBIA MD 21044 Orlando, FL 32835 Change XX Addition TITLE Delete TITLE SEE ATTACHED LIST OF THE BOARD NAME STREET ADDRESS STREET ADDRESS OF TRUSTEES CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert W. Closs, Jr., President 2/7/02 407-532-5650

Daytime Phone #

Joseph Attack ## 142250

## **Board of Trustees of Genus Credit Management Corporation:**

David C. Jones, Chairman Genus Credit Management Corporation 1768 Park Center Drive, Suite 400 Orlando, Florida 32835

Robert J. Barrett, Vice-Chairman Genus Credit Management Corporation 1768 Park Center Drive, Suite 400 Orlando, Florida 32835

Etta Wagner Money Genus Credit Management Corporation 1768 Park Center Drive, Suite 400 Orlando, Florida 32835

Lonnie M. Ritzer, Esquire Shapiro, Sher & Guinot 36 South Charles Street, Suite 2000 Baltimore, Maryland 21201-3147

Jonathan Z. May, Esquire Whiteford, Taylor & Preston, L.L.P. Seven Saint Paul Street Baltimore, Maryland 21202-1626