2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # H40614 1. Entity Name 02-01-2002 90019 029 ***150 00 GENESIS SPORTFISHING, INCORPORATED Principal Place of Business Mailing Address M.M. 84.5 40 HIGH POINT RD. G-105 BOX 12 #11 TAVERNIER FL 33070 ISLAMORADA FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2494590 Not Applicable Country Zip Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **DEUEL. CURTIS** Street Address (P.O. Box Number is Not Acceptable) 40 HIGH POINT RD BOX 12 **UNIT G-105** TAVERMIER FL 33070 Zip Code City 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) 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, 2002 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Addition TITLE ☐ Detete TITLE Change **DEUEL CURTIS** NAME NAME 40 HIGH POINT RD G105 BOX 12 STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE **DEUEL CURTIS** NAME NAME 40 HIGH POINT RD G105 BOX 12 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAVERIER FL __ Change ☐ Addition ☐ Delete TITLE TITLE ST **DEUEL REGINA** NAME NAME STREET ADDRESS 40 HIGH POINT RD G105 BOX 12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

FILED