

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 03 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H89457 (6)  
1. Corporation Name  
GENESIS FINANCIAL CORPORATION



Principal Place of Business  
1416 SCOTCH PINE DR.  
BRANDON FL 33511

Mailing Address  
1416 SCOTCH PINE DR.  
BRANDON FL 33511-8304

3. Date Incorporated or Qualified 12/04/1985  
3a. Date of Last Report 07/17/1996

2. Principal Place of Business  
21 2611 BAYSHORE BLVD.  
Suite, Apt. #, etc. #403  
22  
City & State TAMPA, FL  
23  
Zip 33629 Country HILLS  
24  
25  
26a. Mailing Address  
26 P.O. Box 1530  
Suite, Apt. #, etc.  
27  
City & State BRANDON, FL  
28  
Zip 33509 Country HILLS  
29  
30

4. FEI Number 59-2646742  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
RUSSO, RICHARD P.  
1416 SCOTCH PINE DR.  
BRANDON FL 33511

10. Name and Address of New Registered Agent  
81 Name RICHARD P. RUSSO  
82 Street Address (P.O. Box Number is Not Acceptable) 2611 BAYSHORE BLVD.  
83 #403  
84 City TAMPA FL 85 Zip Code 33629

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: R.P. Russo  
Str. third, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  
DATE: 1-28-97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSSO, RICHARD P., SR.	
STREET ADDRESS	4001 SADDLE RIDGE DR.	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	RUSSO, RICHARD P	
STREET ADDRESS	223 LITHIA PINECREST RD.	
CITY-ST-ZIP	BRANDON FL 33511	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HOLSONBACK, JOHN P.	
STREET ADDRESS	100 N. TAMPA ST., STE. 2650	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT - TREAS. - DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RICHARD P. RUSSO	
1.3 STREET ADDRESS	2611 BAYSHORE BLVD. #403	
1.4 CITY-ST-ZIP	TAMPA, FL 33629	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R.P. Russo  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: 1-28-97 Daytime Phone #: 813-685-0861

CR2E034 (9/96)