SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W.-Baker, Director/President

2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # J55867** 1. Entity Name GENESIS INVESTMENTS, INC. 03-26-2001 90083 045 ***150.00 Principal Place of Business Mailing Address % J. BOB HUMPHRIES, ESQUIRE 1803 US 19 501 E KENNEDY BLVD. STE 1700 HOLIDAY FL 34691 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address RIVE SUCCESS 2535 2535 Success PI VE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State ODESSA 59-2797683 FL FL JDE SSA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Richard-W.-Baker-HUMPHRIES, BOB J Street Address (P.O. Box Number is Not Acceptable) FOWLER, WHITE LAW FIRM 2535 Success Drive 501 E KENNEDY BLVD, STE 1700 TAMPA FL 33602 Zip Code City Odessa 33556 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 DATE (NOTE: Registered Agent signature required when reinstating) title if applicable Signature, typed or printed na 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITI E Delete HUMPHRIES, BOB J NAME NAME 501 E. KENNEDY BLVD 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change DPST ☐ Delete TITLE BAKER, RICHARD W NAME NAME STREET ADDRESS 2535 SUCCESS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Change ☐ Addition TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #