

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J59417 (2)

1. Corporation Name

GENESIS COMMERCIAL SERVICES, INC.

Principal Place of Business

2210 DESTINY WAY  
ODESSA FL 33558  
US

Mailing Address

% J. BOB HUMPHRIES ESQ.  
501 E. KENNEDY BLVD. 1700  
TAMPA FL 33602-4988  
US

FILED

97 APR 30 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/03/1987

3a. Date of Last Report

04/30/1996

4. FEI Number

59-2797684

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

HUMPHRIES, BOB J ESQ  
FOWLER, WHITE LAW FIRM  
501 E. KENNEDY BLVD., SUITE #1700  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME WOOD, JAMES F  
STREET ADDRESS 2210 DESTINY WAY  
CITY - ST - ZIP ODESSA FL  
☒ DELETE

TITLE SD  
NAME BAKER, RICHARD W  
STREET ADDRESS 1803 U.S. 19  
CITY - ST - ZIP HOLIDAY FL  
☐ DELETE

TITLE DP  
NAME SPEER, RICHARD M  
STREET ADDRESS 1803 U.S. 19  
CITY - ST - ZIP HOLIDAY FL 34691  
☒ DELETE

TITLE AS  
NAME HUMPHRIES, BOB J  
STREET ADDRESS 501 E KENNEDY STE #1700  
CITY - ST - ZIP TAMPA FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
D/S/T  
900002159949--4  
-04/30/97--01027--012  
\*\*\*165.00 \*\*\*165.00  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE D/P  
5.2 NAME Scherer, J. Chris  
5.3 STREET ADDRESS 2210 Destiny Way  
5.4 CITY - ST - ZIP Odessa, FL 33556  
☐ Change ☒ Addition

6.1 TITLE VP  
6.2 NAME Weatherford, Bill  
6.3 STREET ADDRESS 2210 Destiny Way  
6.4 CITY - ST - ZIP Odessa, FL 33556  
☐ Change ☒ Addition

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: J. Bob Humphries, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 (813) 222-1173

Date

Daytime Phone #

CR2E034 (9/96)