

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90252 040 ***300.00

DOCUMENT # L01628

1. Corporation Name
GENESIS NATIONAL, INC.

Principal Place of Business
20751 S.R. 520
ORLANDO FL 32833-0982

Mailing Address
20751 S.R. 520
ORLANDO FL 32833-0982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/12/1989

4. FEI Number
59-2961496

Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BOWERS, JANET B.
20751 SR 520
145 N. MAGNOLIA AVE.
ORLANDO FL 32833

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 ☐ DELETE

TITLE D
NAME BRALEY, BARBARA
STREET ADDRESS 1943 GREEN MEADOW LANE
CITY-ST-ZIP ORLANDO FL

TITLE P
NAME BRALEY, GERALD
STREET ADDRESS 1943 GREEN MEADOW LANE
CITY-ST-ZIP ORLANDO FL

TITLE SD
NAME BOWERS, JANET BRALEY
STREET ADDRESS 12700 NEWBY STREET
CITY-ST-ZIP ORLANDO FL

TITLE VTD
NAME BRALEY, JEFFEREY G.
STREET ADDRESS 19764 PADDOCK ST.
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME BRALEY, LISA
STREET ADDRESS 19764 PADDOCK ST.
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME BOWERS, RICK
STREET ADDRESS 12700 NEWBY STREET
CITY-ST-ZIP ORLANDO FL 32833

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

2.1 TITLE ☐ Change ☐ Addition

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

407-568-8024

Daytime Phone #

CR2E034 (11/98)

0689592