FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 amg Secretary of State DOCUMENT # N0000004029 1. Entity Name 05-17-2001 91334 021 ****61.25 GENESIS ONE CREATIONS, INC. Principal Place of Business Mailing Address 8982 TAFT STREET 8982 TAFT STREET 00053849 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPERDUTO, GUY D 8982 TAFT STREET PEMBROKE PINES FL 33024 City Zip Code 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) DATE ALTERNATION FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change Addition LEON-JONES, JOCELYNE NAME NAME STREET ADDRESS 4446 N.W. 200TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP **VPD** ☐ Delete TITLE Addition FONSECA, RAUL T NAME STREET ADDRESS 5620 SINCLAIR LANE STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21206** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SPERDUTO, GUY D NAME NAME STREET ADDRESS 8982 TAFT STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST: ZIP_ CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

☐ Change

☐ Addition

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

LYNE LEON-JONES 5/1/01 (305)621-8046