

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002259

FILED
Sep 13, 2002
Secretary of State

Entity Name: PROJECT GENESIS CORPORATION

Current Principal Place of Business:

10696 LEM TURNER RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

10696-14 LEM TURNER RD.
JACKSONVILLE, FL 32218

Current Mailing Address:

10696 LEM TURNER RD.
JACKSONVILLE, FL 32218

New Mailing Address:

10696-14 LEM TURNER RD.
JACKSONVILLE, FL 32218

FEI Number: 82-0562164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENISE
10696-14 LEM TURNER RD.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, CANDACE M
Address: 10696 LEM TURNER RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: JORDAN, ALBERT JR.
Address: 1967 W. 45TH ST.
City-St-Zip: JACKSONVILLE, FL 32209

Title: TD () Delete
Name: WATKINS, EDWARD
Address: 1552 SHEAR WATER DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: JOHNSON, GEWANDA
Address: 3536 UNIVERSITY BLVD., APT. 175
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: LEWIS, CEDRIC
Address: 11028 LYDIA ESTATES DR. WEST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WILLIAMS, SPADE
Address: 3286 W EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: TD (X) Change () Addition
Name: WILLIAMS, JACOB
Address: 8295 ROCKY CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: SD (X) Change () Addition
Name: WATKINS, EDWARD
Address: 1552 SHEAR WATER DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CEDRIC LEWIS

D

09/13/2002

Electronic Signature of Signing Officer or Director

Date