FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State **DOCUMENT # N34237** 1. Entity Name 04-30-2002 90111 023 ****61 25 GENESIS PROGRAMS, INC. Mailing Address Principal Place of Business C/O MSGR. BRYAN O. WALSH C/O MSGR. BRYAN O. WALSH 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD **MIAMI FL 33138** MIAMI FL 33138 3. Mailing Address 2. Principal Place of Business 9401 BISCA Bouleuras 9401 BISCA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number Monida 65-0151941 Not Applicable Miami \$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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 338 MINORCA AVENUE CORAL GABLES FL 33134 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) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GONZALEZ, SISTER EDITH NAME STREET ADDRESS STREET ADDRESS 3663 SO MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Addition Change ☐ Delete TITLE TUROTTE, DR RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Addition Change ☐ Delete TITLE TITLE NAME rojo, edita (SR.) NAME STREET ADDRESS STREET ADDRESS 3675 SOUTH MIAMI AVE CITY-ST-ZIP CITY-ST-7IP miami fl ☐ Change ☐ Addition ☐ Delete TITLE NAME navarro, david NAME STREET ADDRESS STREET ADDRESS 7252 PINE DADE CT CITY-ST-ZIP -CITY-ST-ZIP <u>Miami Lakes FL 33014</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Wenski, Thomas G (Rev) NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u>

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Doutime Phone #

☐ Change

☐ Addition

(<u>6</u>