

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90054 022 \*\*\*150.00

020627  
AV

**DOCUMENT # P00000078788**

1. Entity Name  
**GENOA DEVELOPERS, INC.**

Principal Place of Business

~~1001 BRICKELL BAY DRIVE~~  
~~SUITE 1704~~  
~~MIAMI FL 33131~~

Mailing Address

~~1001 BRICKELL BAY DRIVE~~  
~~SUITE 1704~~  
~~MIAMI FL 33131~~

2. Principal Place of Business

**1001 Brickell Bay Drive**

Suite, Apt. #, etc.

**Suite 1704**

City & State

**Miami, Florida**

Zip  
**33131**

Country  
**USA**

3. Mailing Address

**1001 Brickell Bay Drive**

Suite, Apt. #, etc.

**Suite 1704**

City & State

**Miami, Florida**

Zip  
**33131**

Country  
**USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**65-1104768** **APPLIED FOR**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

~~PADILLA, SANTIAGO J P.A.~~  
~~1001 BRICKELL BAY DRIVE~~  
~~SUITE 1704~~  
~~MIAMI FL 33131~~

7. Name and Address of New Registered Agent

Name **Santiago J. Padilla, P.A.**

Street Address (P.O. Box Number is Not Acceptable)  
**1001 Brickell Bay Drive**

**Suite 1704**

City **Miami**

**FL**

Zip Code  
**33131**

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

*Santiago J. Padilla*

**3/14/02**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CANESSA, HUGO J 1001 BRICKELL BAY DRIVE, STE 1704 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDST CIMATO, FRANCESCO 1001 BRICKELL BAY DRIVE, STE 1704 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

*Hugo J. Canessa*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Hugo J. Canessa, President**

**3/14/02**

**305-358-1949**

Date

Daytime Phone #

CR2E034 (9/01)