2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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$^{5} \propto T_{\sigma/\Omega^{2}}$ FILED -NETARY OF STATE DOCUMENT # P0000094739 1. Entity Name **GENESIS ENGINEERING AND CONSTRUCTORS** 03 AUG 25 PM 2:59 CORP. Principal Place of Business Mailing Address 2709 ALLEN ROAD P.O. BOX 14126 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32317 US 2. Principal Place of Business. 3. Mailing Address udde Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-3678822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, EDWARD 901 GROVELAND HILLS DR Street Address (P.O. Box Number Is Not Acceptable) TALLAHASSEE, FL 32317 Çity 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PATE FILE NOWIS: FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amerided UBR is \$61.26 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Mesiden CRZE034 (10/02) TITLE □ Delete TITLE ☐ Change Addition NAMÈ FREEMAN, EDWARD NAME 2709 ALLEN ROAD STREET ADORESS STREET ADDRESS TALLAHASSEE, FL 32312 COY-ST-21P CHY-ST-7P Change: D TITLE ☐ Addition TITLE Delete NAME VIKER, DACQUES NAMÉ STREET ADDRESS 2709 ALLEN ROAD STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZP CRY-S1-7IP 1fti F 0000227661<mark>999</mark> 09/04/03--01094--006 **15 Addition TITLE ☐ Delete NAME NAME **158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P C0Y-S1-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-24P COY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accepte 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 epicowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other hips empowered. SIGNATURE: SIGNATURE AND TUPPED OR EDINTED NAME OF SIGNING OFFICER OR DIRECTOR

Genesis Engineering & Constructor's Corp.

4013 B Woodville Highway
Suite 100
P.O. Box 5886
Tallahassee, Florida 32314-5886
Phone 850-385-5563
Fax 850-385-5563

August 26, 2003

Division Of Corporations
Uniforms Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom This May Concern,

We have changed our principal address, as well as, our mailing address. This change was placed on notice with the Post Office, and the old principle address. As a result, our mail receipt has been delayed, and sometimes misplaced. Please consider waiving the late charge that has been added to our account. Thank you and have a blessed day.

Adrinar Makki

Office Administrator

Genesis Engineering & Constructors Corp.

Adrina Makker

Cc Edward C. Freeman