

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90176 040 ***150.00

DOCUMENT # P00000111318**1. Entity Name**

Genesis Resorts International, Inc.

Principal Place of Business500 15th Street West
Bradenton, FL 34205**Mailing Address**500 15th Street West
Bradenton, FL 34205**2. Principal Place of Business**

590 Haben Blvd.

Suite, Apt. #, etc.

3. Mailing Address

590 Haben Blvd.

Suite, Apt. #, etc.

City & State

Palmetto, FL

City & State

Palmetto, FL

Zip

34221

Country**Zip**

34221

Country**4. FEI Number**☒ **Applied For**☐ **Not Applicable****5. Certificate of Status Desired** ☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

C0057486

6. Name and Address of Current Registered AgentGalvano, William S.
500 15th Street West
Bradenton, FL 34205**7. Name and Address of New Registered Agent****Name**

Galvano, William S.

Street Address (P.O. Box Number is Not Acceptable)

1023 Manatee Avenue West

City

Bradenton

FL**Zip Code**

34205

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.

WILLIAM S. GALVANO

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-01

**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, 2001: Fee will be \$350.00
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** D ☐ Delete
NAME Fernandez, Michael A.
STREET ADDRESS 500 15th Street West
CITY - ST - ZIP Bradenton, FL 34205**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** D/P ☒ Change ☐ Addition
NAME Fernandez, Michael A.
STREET ADDRESS 590 Haben Blvd.
CITY - ST - ZIP Palmetto, FL 34221**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Fernandez, Director 4-20-01 941-7441458

Date

Daytime Phone #