

P01000011545

Register's Name

Address

600003878306--8

-03/19/01--01149--017

*****35.00 *****35.00

JENESIS ENTERTAINMENT INCORPORATED

1001 W. CYPRESS CREEK ROAD

FT LAUDERDALE, FL 33309

Office Use Only

CORPORATION NAME(S), ...

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 MAY 14 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARB
6/15
(2)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2001

JENESIS ENTERTAINMENT INCORPORATED
1001 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: JENESIS ENTERTAINMENT INCORPORATED
Ref. Number: P01000011545

We have received your document for JENESIS ENTERTAINMENT INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 101A00018017

RECEIVED
01 MAY 14 AM 7:29
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : JENKIS ENTERTAINMENT INCORPORATED

2. The mailing address of the corporation : 1001 W. CYPRESS CREEK RD. (OR N.W. 62nd ST.)
FT. LAUDERDALE, FL. 33309

3. Date of incorporation/qualification: 01 JAN 29 Document number: PO100007545

4. The name and address of the current registered agent and registered office:

GARY MILANO
5206 ARECA PALM CIRCLE
TAMARA, FL 33319

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

GARY WEINSTEIN
1001 W. CYPRESS CREEK RD
FT. LAUDERDALE, FL. 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William J. Green - Vice Chairman 3/29/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gary Weinstein DDS
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

GARY A. WEINSTEIN DDS
(Typed or Printed Name)

3/29/01
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
MAY 14 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA