

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 04, 2002 8:00 am**  
**Secretary of State**

06-04-2002 90206 025 \*\*\*150.00

**DOCUMENT # P01000080879**

1. Entity Name  
**GENEL ENTERPRISES, INC.**

Principal Place of Business  
**150 ALHAMBRA CIRCLE  
 SUITE 800  
 CORAL GABLES FL 33134**

Mailing Address  
**150 ALHAMBRA CIRCLE  
 SUITE 800  
 CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

**201 Alhambra Circle**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 901**

City & State

City & State

**Coral Gables FL**

Zip

Country

Zip

Country

**33134**

4. FEI Number

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALVAREZ, HORACIO L.A.  
 4779 COLLINS AVENUE  
 UNIT 2704  
 MIAMI BEACH FL 33140**

Name

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

City

**FL**

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
**D**  
 NAME **ALVAREZ, HORACIO L.A.**  
 STREET ADDRESS **4779 COLLINS AVENUE UNIT 2704**  
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
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 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 OF REGISTERED AGENT**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/25/02**

Date

**705-446-3177**

Daytime Phone #

CR2E034 (8/01)