

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90222 031 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000088520 1. Entity Name GENESIS TECHNOLOGY GROUP, INC.																										
Principal Place of Business 301 CLEMATIS STREET SUITE 3124 WEST PALM BEACH, FL 33401		Mailing Address 301 CLEMATIS STREET SUITE 3124 WEST PALM BEACH, FL 33401																								
2. Principal Place of Business 777 Yamato Road Suite, Apt. #, etc. Suite 130 City & State Boca Raton FL Zip 33431	3. Mailing Address 777 Yamato Road Suite, Apt. #, etc. Suite 130 City & State Boca Raton FL Zip 33431																									
4. FEI Number 65-1130026		☐ CHECK HERE IF MAKING CHANGES Applied For ☐ Not Applicable																								
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent SHENKMAN, KENNETH 301 CLEMATIS STREET SUITE 3124 WEST PALM BEACH, FL 33401																								
7. Name and Address of New Registered Agent Name Dr. James Wang President Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Road Suite 130 City Boca Raton FL Zip Code 33431		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 printed name of registered agent and file if applicable. (NOTE: Registered Agent's signature required when withdrawing)																								
FILE NOW WITH FEE IS \$160.00 After May 1, 2003 Fee will be \$350.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP P WANG, JAMES 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401 </td> <td style="width: 50%; padding: 5px;"> ☐ Delete </td> <td style="width: 50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO Gary Wolfson 777 Yamato Road </td> <td style="width: 50%; padding: 5px;"> ☐ Change ☒ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP V SHENKMAN, KENNETH 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401 </td> <td style="padding: 5px;"> ☒ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP Kenneth Clinton 777 Yamato Road VP </td> <td style="padding: 5px;"> ☐ Change ☒ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Delete </td> <td style="padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> </tbody> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP P WANG, JAMES 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO Gary Wolfson 777 Yamato Road	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP V SHENKMAN, KENNETH 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Kenneth Clinton 777 Yamato Road VP	☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP P WANG, JAMES 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO Gary Wolfson 777 Yamato Road	☐ Change ☒ Addition																							
TITLE NAME STREET ADDRESS CITY-ST-ZIP V SHENKMAN, KENNETH 301 CLEMATIS STREET, SUITE 3124 WEST PALM BEACH, FL 33401	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Kenneth Clinton 777 Yamato Road VP	☐ Change ☒ Addition																							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition																							
12. 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 10 or Block 11 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																										

CR2034 (10/02)