

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

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90063 014 ***150.00

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1. Entity Name
GENESIS YACHTS CORPORATION

Principal Place of Business
**601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

Mailing Address
**601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**



2. Principal Place of Business
601 Brickell Key Drive
Suite, Apt. #, etc.
Suite 201

3. Mailing Address
601 Brickell Key Drive
Suite, Apt. #, etc.
Suite 201

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
65-1141476

Applied For
☐ Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

7. Name and Address of New Registered Agent

Name
Gutierrez, Renaldy J.
Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
Suite 201
City **Miami** **FL** Zip Code **33131**

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

Renaldy J. Gutierrez

3-5-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
DOMINGUEZ, MARIO J.
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI FL 33131-2651** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
LOIS, HECTOR
CONSTITUCION 2709 VICTORIA
1644 BUENOS ARIES, ARGENTINA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI FL 33131-2651** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
Dominguez, Mario J.
601 Brickell Key Drive, Suite 201
Miami, Florida 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Gutierrez, Renaldy J.
601 Brickell Key Drive, Suite 201
Miami, Florida 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 the empowered.

SIGNATURE:

Renaldy J. Gutierrez **3-5-03 (305) 577-4500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)