

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:42

DOCUMENT # P13251 (4)

1. Corporation Name

GENEVA BUSINESS SERVICES, INC.

Principal Place of Business

ATTN LEGAL DEPT
5 PARK PLAZA
IRVINE CA 92714
US

Mailing Address

ATTN LEGAL DEPT
5 PARK PLAZA
IRVINE CA 92714
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1987

3a. Date of Last Report

02/15/1994

4. FBI Number

33-0199849

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 5 Park Plaza

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Irvine, CA

27 City & State

28

24 Zip

25 92714

Country

26 USA

27 Zip

28

Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

Signature, typed or printed name of registered agent and date of appointment.

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	JAGER, FRED G
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA
TITLE	S
NAME	RICCI, WILLIAM L
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA
TITLE	T
NAME	REIFF, ELLIOT B
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA
TITLE	D
NAME	SPEYER, RONALD J
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA
TITLE	D
NAME	RICCI, WILLIAM L
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA
TITLE	D
NAME	REIFF, ELLIOT B
STREET ADDRESS	5 PARK PLAZA
CITY - ST - ZIP	IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	92714
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	Irvine, CA
2.4 CITY - ST - ZIP	92714
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	92714
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	92714
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	92714
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	92714

14. I, the undersigned, certify that the information supplied with this 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 and changed, or on an addition, with an addition.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

8-13-95

714-756-2200