

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90175 012 ***150.00

DOCUMENT # P93000047361

1. Entity Name
GENESIS PARTNERS, INC.

Principal Place of Business
C/OHIKSON MASIN ED .AL
3300 PGA BLVD STE 810
PALM BEACH GARDENS FL 33410
US

Mailing Address
C/OHIKSON MASIN ED .AL
3300 PGA BLVD STE 810
PALM BEACH GARDENS FL 33410
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3801 PGA Blvd.

3. Mailing Address

3801 PGA Blvd.

Suite, Apt. #, etc.

806

Suite, Apt. #, etc.

806

City & State

Palm Beach Gardens FL

City & State

Palm Beach Gardens FL

4. FEI Number **65-0426316**

Applied For
 Not Applicable

Zip

33410

Country

USA

Zip

33410

Country

USA

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

6. Name and Address of Current Registered Agent

HIXSON MARIN POWELL & DESONCTIS PA
3300 PGA BLVD
STE 810
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name **Peter V. DeSanctis**
 Street Address (P.O. Box Number is Not Acceptable)
Hixson, Marin, De Sanctis + Company, P.A.
3801 PGA Blvd., Suite 806
 City **Palm Beach Gardens** **FL** Zip Code **33410**

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] CPA

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/02

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

TITLE **PSTD** ☐ Delete
 NAME **SOKOLOW, LEONARD J**
 STREET ADDRESS **3300 PGA BLVD - #810**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3801 PGA Blvd., Suite 806**
 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3.4.02 84.384.7800

CR2E034 (9/01)