

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90009 041 ***150.00

0495629

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P93000051601

1. Corporation Name
GENESIS MANUFACTURING, INC.



Principal Place of Business 141 BURBANK ROAD OLDSMAR FL 34677 US	Mailing Address 141 BURBANK ROAD OLDSMAR FL 34677 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 07/19/1993	4. FEI Number 59-3194853 Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent OWENS, RICHARD H 131 BURBANK ROAD OLDSMAR FL 34677				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☒ DELETE		1.1 TITLE	President	☐ Change	☒ Addition
NAME	SANTORO, DOUGLAS			1.2 NAME	Owens, Richard H		
STREET ADDRESS	1353 PINE RIDGE CIR #B3			1.3 STREET ADDRESS	141 Burbank Rd		
CITY-ST-ZIP	TAROPON SPRINGS FL			1.4 CITY-ST-ZIP	Oldsmar, FL 34677		
TITLE	TS	☒ DELETE		2.1 TITLE	Vice President of Finance	☐ Change	☒ Addition
NAME	CALVIN, DAVID			2.2 NAME	Kern, Jack D.		
STREET ADDRESS	3001 GRANDVIEW AVE			2.3 STREET ADDRESS	2030 W Grand Reserve Circle, Apt #828		
CITY-ST-ZIP	CLEARWATER FL			2.4 CITY-ST-ZIP	Clearwater, FL 33759		
TITLE		☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack D. Kern **JACK D. KERN** 1/25/99 (813) 854-1661
Date Daytime Phone #

CR2E034 (11/98)