FILED

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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 Mailing Address 141 BURBANK ROAD 141 BURBANK ROAD 141 BURBANK ROAD 141 BURBANK ROAD 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 17/19/1993 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 17/19/1993 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 150 NOT WRITE IN THIS SPACE 150
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US US 3. Date Incorporated or Qualifed O7/19/1993 2. Principal Place of Business 2a. Mailing Address 25. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Suite, Apt. #, etc. 29. City & State Country 29. Country 29. Country 29. Suite, Apt. #, etc. 29. Country 29. Suite, Apt. #, etc. 30. Selection Campaign Financing Personal Property Tax. Added to Fees Added to Fees No. Applicable \$8.75 Additional Fee Required Fee Required Fee Required Added to Fees No. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OWENS, RICHARD H 131 BURBANK ROAD OLDSMAR FL 34677 83 City State 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 agent, I am familiar with, and accept the obligations of, Section 607,0502 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent with its registered Agent agent with a sequence of the corporation submits this statement for the purpose of changing its registered agent with a sequence of the corporation submits this statement for the purpose of changing its registered agent with a sequence of the corporation submits this statement for the purpose of changing its registered agent with agent with a purpose of changing its registered agent with a purpose of changing its registere
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City & State 28 City & State 29 Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country S. This corporation owes the current year Intangible Personal Property Tax. Deves No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OWENS, RICHARD H 131 BURBANK ROAD OLDSMAR FL 34677 83 Street Address (P.O. Box Number is Not Acceptable) 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 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE V OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE NAME SANTORO, DOUGLAS TAROPON SPRINGS FL STREET ADDRESS SOUTH ST. ZIP TAROPON SPRINGS FL TAROPON SPRINGS FL STREET ADDRESS SOUTH ST. ZIP TAROPON SPRINGS FL TAROPON SPRINGS FL STREET ADDRESS SOUTH ST. ZIP TAROPON SPRINGS FL STREET ADDRESS SOUTH ST. ZIP STREET ADDRESS STREET ADDRESS SOUTH ST. ZIP STREET ADDRESS ST
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TITLE DELETE 6.1 TITLE Change Addition

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 chapged, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

1/23/99 (813)854-1661