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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000056457			
1. Entity Name GENESIS TECHNOLOGIES INC.			
Principal Place of Business 8687 MAIDSTONE COURT LARGO, FL 33777		Mailing Address 8687 MAIDSTONE COURT LARGO, FL 33777	
2. Principal Place of Business 1720 Starkey Rd		3. Mailing Address Suite, Apt. #, etc.	
City & State Largo FL		City & State	
Zip 33771		Country USA	
4. FEI Number 59-3208607		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIZZELL, JOANNE 8687 MAIDSTONE COURT LARGO, FL 34647		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reappointing) DATE			
FILE NOW WITH FRS 6150770 After May 1, 2003 Fee will be \$680.00 Resubmitted UBRs \$401.25 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIZZELL, JOANNE 8687 MAIDSTONE COURT LARGO, FL 34647 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WENDY CASTLE 526 NORMANDY Rd MAGNOLIA BEACH, FL 33708 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T MCINTYRE, ROBERT 8687 MAIDSTONE COURT LARGO, FL 34647 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Vice President Joanne Frizzell McIntyre 8687 Maidstone Ct. Largo FL 33777 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 like empowered.			
SIGNATURE: <u>Joanne McIntyre</u> <u>9/14/03</u> (727) 812-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CPR20034 (10/02)

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09/25/03--01079--001 **\$1.25

9/14/03