

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000065197 (4)

1. Corporation Name

GENESIS ENVIRONMENTAL MARINE MONITORING, INC.

Principal Place of Business

Mailing Address

930 HERON COURT
MARCO ISLAND FL 33937

930 HERON COURT
MARCO ISLAND FL 33937

2. Principal Place of Business

21 930 Heron Court

2a. Mailing Address

26 930 Heron Court

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 Marco Island, FL.

City & State

28 Marco Island, FL.

Zip

24 34145

Country

25 U.S.A.

Zip

29 34145

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GEWIRTZ, JOEL
565 ELKCAM CIRCLE
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified

09/13/1993

3a. Date of Last Report

11/13/1995

4. FEI Number

65-0568675

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

JACK BAXTER

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

930 Heron Court

83

84 City

MARCO ISLAND, FL

85 Zip Code

34145

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

Signature of person changing registered agent and principal office

(NOTE: Registered Agent signature required when reestablishing)

DATE

7-23-96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

DTP
BAXTER, JACK

STREET ADDRESS

930 HERON COURT

CITY - ST - ZIP

MARCO ISLAND FL 33937

TITLE

DV

NAME

JONES, BRUCE L.

STREET ADDRESS

930 HERON COURT

CITY - ST - ZIP

MARCO ISLAND FL 33937

TITLE

DS

NAME

JONES, DAVID G.

STREET ADDRESS

930 HERON COURT

CITY - ST - ZIP

MARCO ISLAND FL 33937

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

DTP

1.2 NAME

JACK BAXTER (same)

1.3 STREET ADDRESS

930 Heron Ct.

1.4 CITY - ST - ZIP

MARCO, ISLAND, FL. 34145

2.1 TITLE

DV

2.2 NAME

JACK BAXTER

2.3 STREET ADDRESS

930 Heron Court

2.4 CITY - ST - ZIP

MARCO, ISLAND, FL. 34145

3.1 TITLE

DS

3.2 NAME

LUIS ROMANO

3.3 STREET ADDRESS

930 HERON COURT

3.4 CITY - ST - ZIP

MARCO ISLAND, FL. 34145

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK BAXTER

7-23-96 1(941)394-5674

CR2E034 (3/96)