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May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90119 003 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000065197

1. Corporation Name

GENESIS ENVIRONMENTAL MARINE MONITORING, INC.

Principal Place of Business

1296 MARTINIQUE CT  
MARCO ISLAND FL 34145  
US

Mailing Address

P O BOX 711  
MARCO ISLAND FL 34146  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1993

4. FEI Number

65-0568675

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 980 Cape MARCO DR.

Suite, Apt. #, etc.

22 APT # 805

23 MARCO Island, FL.

24 34145 25 Collier

2a. Mailing Address

26 980 Cape MARCO DR.

Suite, Apt. #, etc.

27 APT. # 805

28 MARCO Island, FL.

29 34145 30 Collier

9. Name and Address of Current Registered Agent

BAXTER, JACK  
1296 MARTINIQUE CT  
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81 Name BAXTER, John F., Jr.

82 Street Address (P.O. Box Number is Not Acceptable)  
980 CAPE MARCO DR.

83 APT. 805

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 John F. Baxter, Jr. 4-13-99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE DTP ☐ DELETE  
NAME BAXTER, JACK  
STREET ADDRESS 1296 MARTINIQUE CT  
CITY-ST-ZIP MARCO ISLAND FL

TITLE DV ☐ DELETE  
NAME BAXTER, JACK  
STREET ADDRESS 1296 MARTINIQUE CT.  
CITY-ST-ZIP MARCO ISLAND FL

TITLE DS ☐ DELETE  
NAME ROMANO, LUISE  
STREET ADDRESS 930 HERON COURT  
CITY-ST-ZIP MARCO ISLAND FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 980 CAPE MARCO DR., APT. 805  
1.4 CITY-ST-ZIP MARCO ISLAND, FL. 34145

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 980 CAPE MARCO DR., APT. 805  
2.4 CITY-ST-ZIP MARCO ISLAND, FL. 34145

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS DS ROMANO, LUISE  
3.4 CITY-ST-ZIP 291 S. COLLIER BLVD.  
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 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: SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-99 (941) 642-8225  
Date Daytime Phone #

CR2E034 (11/98)