

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
1997 FOR AR
REINSTATEMENT



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

1997 NOV -6 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077133

1. Corporation Name

GENOVESE INVESTMENT CORPORATION

Principal Place of Business

430 MARY ESTHER CUT-OFF
FORT WALTON BEACH FL 32548

Mailing Address

430 MARY ESTHER CUT-OFF
FORT WALTON BEACH FL 32548



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/01/1993

5. FEI Number

59-3216334

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	GENOVESE, JOSEPH A	430 MARY ESTHER CUTOFF, N.W.	FT. WALTON BCH FL
D	GENOVESE, ROSA M	430 MARY ESTHER CUTOFF, N.W.	FT. WALTON BCH FL
			500002344635--9 -11/12/97--01073--007 ****175.00 ****175.00
			SCC 11-6-97

8. Name and Address of Current Registered Agent

GENOVESE, JOSEPH A
430 MARY ESTHER COURT NW
SUITE F
FORT WALTON BEACH FL 32548

9. Name and Address of New Registered Agent

Name
BASS & SANDFORT ACCOUNTANTS INC 90 SUT
Street Address (P.O. Box Number is Not Acceptable)
127 E ZARAFORN ST
Suite, Apt. #, Etc.
STE 206
City
PENSACOLA
State
FL
Zip Code
32501

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date 11/4/97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (8/97)

(2)

Department of State
Division of Corporations
409 E. Gained St.
Tallahassee FL 32399

RE: Reinstatement of Genovese Investment Corporation Inc.
1997

11/4/97

Sir/Madam:

Per my earlier conversation with Trevor Brumbley, Division of Corporations, we formally request an abatement of the late fees assessed against this corporation in its current application for reinstatement.

In early 1997 the officers of this corporation decided that it was time to change accounting firms from our previous accountant (who resided outside of the state) to a local, in-state accounting firm. The primary reason for this change was to have a closer proximity to guidance as well as having a source with greater familiarity of the laws of the state of Florida.

Through recommendations, we chose the accounting firm of Gary L. Lamalie, PA, CPA. Subsequently all important papers including the corporate annual report were delivered to his office. At about this same time my father became ill and it was necessary for him to under go major surgery. As you can imagine my thoughts were more upon his recovery than on the status of this corporation.

Through discussions with the accounting firm, we were lead to believe that all of our paperwork was in proper order and that we were in good standing with all state and federal authorities. Consequently, it came as quite a shock when we recently received the letter of administrative dissolution from your offices.

For obvious reasons we have discontinued our association with the accounting firm of Gary L. Lamalie, PA, CPA.

At Genovese Investment Corp. we take our responsibilities to the state of Florida and the Federal government quite seriously. As such procedures have been enacted to ensure this does not happen again.

Enclosed, please find a check for the original filing fee. Thank you for your consideration.


Rosa Genovese
Director