

FILE NOW: FILING FEE AFTER MAY 1 IS \$200

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # P94000020145 (6)

1. Corporation Name

GENNA JEWELERS, INC.

Principal Place of Business

Mailing Address

4711 BABCOCK STREET N.E.
STE. 32
PALM BAY FL 32905

4711 BABCOCK STREET N.E.
STE. 32
PALM BAY FL 32905



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

City

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/11/1994

3a. Date of Last Report

05/23/1995

4. FEI Number

59-3230112

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

10. Name and Address of New Registered Agent

GENNA, PETE
4711 BABCOCK STREET N.E.
STE. 32
PALM BAY FL 32905

31. Name

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

33

34. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aforementioned 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, typed or printed name of registered agent and date of signature

(Print Name of Registered Agent and Date of Signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
GENNA, PETE
501 POINSETTIA ROAD
MELBOURNE BEACH FL 32951

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
GENNA, KATERI E
501 POINSETTIA ROAD
MELBOURNE BEACH FL 32951

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

1. NAME

2. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY-STATE-ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

SIGNATURE:

Pete Genna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96

407-984-1624

Date

Daytime Phone #

CR2E034 (12/95)