

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1052

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -8 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **EST-1** (1)

1. Corporation Name **95000035604**

GIC Genesis Industrial Company

Principal Place of Business

6600 WEST ROGERS CIRCLE, #11
BOCA RATON FL 33487

Mailing Address

6600 WEST ROGERS CIRCLE, #11
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/20/1990** 3a. Date of Last Report **05/01/1996**

4. FEI Number **65-0577488** Applied For ☐ Not Applied ☐

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **6901 S.W. 18th St**

22 Suite, Apt. #, etc. **E-202**

23 City & State **Boca Raton, FL**

24 Zip **33433** Country **AlmBe**

2a. Mailing Address

26 **1287 E. Newport Ctr Dr**

27 Suite, Apt. #, etc. **207-208**

28 City & State **Deerfield Be. FL**

29 Zip **33442** Country **Broward**

9. Name and Address of Current Registered Agent

The Law Firm of Laurence J. Spiegel & Herod
343 Almeria Ave
33134 Coral Gables, FL

81 Name

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

83

84 City

FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **GAZERRO, CARMINE**
STREET ADDRESS **6600 W ROGERS CIR STE 11**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DVP** ☐ DELETE
NAME **INDIVERI, RICHARD**
STREET ADDRESS **6600 W ROGERS CIR STE 11**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DVP** ☐ DELETE
NAME **Carmine C. Gazerro**
STREET ADDRESS **1287 E Newport Ctr Dr**
CITY-ST-ZIP **Deerfield Be FL 33442**

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

1.1 TITLE ☒ Change ☐
1.2 NAME
1.3 STREET ADDRESS **1287 E Newport Ctr Dr**
1.4 CITY-ST-ZIP **Deerfield Be, FL 33442**

2.1 TITLE ☒ Change ☐
2.2 NAME
2.3 STREET ADDRESS **1287 E Newport Ctr Dr**
2.4 CITY-ST-ZIP **Deerfield Be, FL 33442**

3.1 TITLE ☐ Change ☐
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-09/10/97-01040-015
****165.00 ****165.00

14. I do 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 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; it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Carmine C. Gazerro** CARMINE GAZERRO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

By

009



Advanced Hair Products

1287 E. Newport Center Drive,
Deerfield Beach, FL 33442

8/27/97

Dept. of State
Division of Corporations
Annual Report
P.O. Box 1500
Tallahassee, FL
32302

Renewal Dept.:

Per my conversation as of
today I never received the first
renewal for Adv. Hair Prod. and
I never received a first or second
notice for Genie Inc and G/C
Genesis Industrial Co.

I appreciate your attention to
this matter

Sincerely,
Nancy Hozum
Borhugger