

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000042116

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BUSINESS GENESIS, INC.

Current Principal Place of Business:

2500 N FEDERAL HWY
STE 100
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

75 NE 6TH AVENUE
SUITE 218A
DELRAY BEACH, FL 33483

Current Mailing Address:

2500 N FEDERAL HWY
STE 100
FORT LAUDERDALE, FL 33305

New Mailing Address:

P.O. BOX 11737
FORT LAUDERDALE, FL 33339

FEI Number: 65-0603439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A PA
2500 N FEDERAL HWY
STE 100
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

LYNNE HAMPTON, PA
75 NE 6TH AVENUE
SUITE 218A
DELRAY BEACH, FL 33483

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYNNE HAMPTON

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMPTON, LYNNE
Address: 2500 N FEDERAL HWY #2500
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMPTON, LYNNE
Address: P.O. BOX 11737
City-St-Zip: FORT LAUDERDALE, FL 33339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNE HAMPTON

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date