

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1995 97	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000077847

1. Corporation Name

Genus Investments, Inc.

Principal Place of Business

Mailing Address

1717 North Bayshore Drive
Suite 102
Miami, Florida 33132

FILED

97 JAN 27 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21 1717 North Bayshore Drive		26 1717 North Bayshore Drive		65-0615-828		Applied For	
22 Suite 102		27 Suite 102		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Miami, Florida		28 Miami, Florida		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
24 33132		29 33132		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name Gino Falsetto			
				82 Street Address (P.O. Box Number is Not Acceptable) 1717 North Bayshore Drive			
				83 Suite 102			
				84 City Miami FL 85 Zip Code 33132			

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

Gino Falsetto

(NOTE: Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME Alexander E. Borell ☒ DELETE		11 TITLE Gino Falsetto/President ☒ Change ☐ Addition	
12 NAME President, Director and Secretary		12 NAME 1717 North Bayshore Drive, Suite 102	
13 STREET ADDRESS		13 STREET ADDRESS Miami, Florida 33132	
14 CITY-ST-ZIP		14 CITY-ST-ZIP	
21 NAME ☐ DELETE		21 NAME Pierre Tessier/Vice President, Secretary, and Treasurer	
22 NAME		22 NAME 1717 North Bayshore Drive, Suite 102, Miami, Florida 33132	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY-ST-ZIP		24 CITY-ST-ZIP	
31 NAME ☐ DELETE		31 NAME	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 NAME ☐ DELETE		41 NAME	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 NAME ☐ DELETE		51 NAME	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 NAME ☐ DELETE		61 NAME	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

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***165.00 ***165.00

Gino Falsetto

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/97

Registered Agent

CP2E034 (3/96)