FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #

1. Corporation Name Principal Place of Business 13339 CORTEZ BLVD. BROOKSVILLE FL 34613-4888 2. Principal Place of Business

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P95000087051 (5)

GENESIS FINANCIAL NETWORK INC. Mailing Address 13339 CORTEZ BLVD. BROOKSVILLE FL 34613-4888 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1996 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>59-3351272</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 26 30 Personal Property Tax due June 30. **I** No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORNETT, PATRICIA A 13339 CORTEZ BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34613-4888 83 City 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, Soction 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) R2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. X DELETE Ď Change Addition TITLE 1.1 TOTLE NAME COMEAU. ANN M 1.2 NAME FLORENCE MAGUIRE 13248 LINDEN DR. STREET ADDRESS 1.3 STREET ADDRESS 11331 ORANGEWOOD COURT SPRING HILL FL SAGOS 34609 Change SPRING HILL FL 34609 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 21 TITLE WINDHAM, SANDY 2.2 NAME MARY HOLSTAD 5388 SPRING HILL DR., STE. 405 STREET ADDRESS 2.3 STREET ADDRESS 9448 NORTHCLIFFE BLVD. SPRING HILL FL 34606 CITY-ST-ZIP 2.4 CITY-ST-ZIP SPRING HILL FL 34606 X Addition DELETE Change TITLE 3.1 TITLE 3.2 NAME BETTY PASTORI STREET ADDRESS 3.3 STREET ADDRESS 11332 ORANGEWOOD COURT CITY-ST-ZIP 34. CITY-ST-ZIP SPRING HILL FL 34609 Addition DELETE __ Change TITLE 4.1 TITLE 4. 2 NAME NAME SUE MCGROGAN STREET ADDRESS 4.3 STREET ADDRESS 6347 AIRMONT DRIVE 4.4 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP

14. I 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 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 in Block 12 or Block 13 if prianged, or on an attachment with an address.

61 TITLE

62 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1/13/98

3526884500

Addition

Change

FILED

Jan 22 1998 8:00am

Secretary of State