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

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042649 (9)

GENESIS INDUSTRIAL, INC.

Principal Place of Business Mailing Address 1411 GARDEN AVE 1411 GARDEN AVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-3386623 Not Applicable 26 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 Trust Fund Contribution Added to Fees 28 23 Country Country Zφ 8. This corporation owes or has paid the currept year Intangible 12 Yes □ No 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BILIRAKIS LAW GROUP, P.A. **4538 BARTELT ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34690 83 84 City Zip Code 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 Buch 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. Chrysalas 2-20-98 Emmanuel ed agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Addition TITLE DELETE 1.1 TITLE Change NAME CHRYSAKIS, EMMANUEL 1.2 NAME 1411 GARDEN AVE 1.3 STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE Addition TITLE NAME CHRYSAKIS, CHRIS 2.2 NAME STREET ADDRESS 1411 GARDEN AVE 2.3 STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE CHRYSAKIS, PHIL NAME 3.2 NAME 1411 GARDEN AVE 3.3 STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

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

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

2-20-98

☐ Change

Addition

FILED

Feb 27 1998 8:00am

Secretary of State