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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000057064 (3)**

1. Corporation Name
GENESI FAMILY CORP.

Principal Place of Business	Mailing Address
5212 - 62ND AVE. SOUTH ST. PETERSBURG FL 33715	5212 - 62ND AVE. SOUTH ST. PETERSBURG FL 33715-2403

3. Date Incorporated or Qualified: 07/08/1996
3a. Date of Last Report: NA

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 59-3389722 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GENESI, ROBERT C
5212 - 62ND AVE. SOUTH
ST. PETERSBURG FL 33715

10. Name and Address of New Registered Agent

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: (Type or print name of the person signing as registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	☐ DELETE	1.1 TITLE C/D	Chairman / CEO / Director	☐ Change ☒ Addition
NAME		1.2 NAME	Robert C. Genesi	
STREET ADDRESS		1.3 STREET ADDRESS	5212 62nd Ave South	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	St. Petersburg, Florida 33715	
TITLE	☐ DELETE	2.1 TITLE D	Director	☐ Change ☒ Addition
NAME		2.2 NAME	Mark Genesi	
STREET ADDRESS		2.3 STREET ADDRESS	110 Charlene Street	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	North Adams, Mass. 01247	
TITLE	☐ DELETE	3.1 TITLE P/T/D	President / Treasurer / Director	☐ Change ☒ Addition
NAME		3.2 NAME	John A. Genesi	
STREET ADDRESS		3.3 STREET ADDRESS	1600 Country Trails Dr	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Safety Harbor, Fl 34695	
TITLE	☐ DELETE	4.1 TITLE D	Director	☐ Change ☒ Addition
NAME		4.2 NAME	Matthew G. Genesi	
STREET ADDRESS		4.3 STREET ADDRESS	41810 John Muir Drive	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Coarsegold, CA 93614	
TITLE	☐ DELETE	5.1 TITLE D	Director	☐ Change ☒ Addition
NAME		5.2 NAME	Laurie A. Genesi	
STREET ADDRESS		5.3 STREET ADDRESS	6710 Ardwell Drive	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Canal Winchester, Ohio 43110	
TITLE	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 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 changed, or on an attachment with an address.

SIGNATURE: John A Genesi John A Genesi 3/13/97 (813)725-0544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #