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Mar 19 1997 8:00am
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
**5212 - 62ND AVE. SOUTH**
**ST. PETERSBURG FL 33715**

Mailing Address
**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
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 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: (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 #