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FILED

May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME GENESI, ROBERT C.
STREET ADDRESS 5212 62 AVE SOUTH
CITY-ST-ZIP ST PETERSBURG FL

TITLE D
NAME GENESI, MARK
STREET ADDRESS 110 CHARLENE ST
CITY-ST-ZIP N ADAMS MA

TITLE PTD
NAME GENESI, JOHN
STREET ADDRESS 1800 COUNTRY TRAIL DR
CITY-ST-ZIP SAFETY HARBOR FL

TITLE D
NAME GENESI, MATHEW G.
STREET ADDRESS 41810 JOHN MOIR DR
CITY-ST-ZIP OASSEGOLD CA

TITLE D
NAME GENESI, LOURIE
STREET ADDRESS 8710 ARDELL DR.
CITY-ST-ZIP CANAL WINCHESTER OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE GENESI, John
3.2 NAME 552 Glenmoor Circle
3.3 STREET ADDRESS Milpitas, CA 95035
3.4 CITY-ST-ZIP PTD

4.1 TITLE GENESI, Matthew
4.2 NAME 41810 John Muir Drive
4.3 STREET ADDRESS Coarsegold, CA 93614
4.4 CITY-ST-ZIP D

5.1 TITLE GENESI, Laurie
5.2 NAME 733 Blossom Lane
5.3 STREET ADDRESS Pickerington, Ohio 43147
5.4 CITY-ST-ZIP D

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 changed, or on an attachment with an address.

SIGNATURE

John Genesi

John Genesi

President

4/3/98

935-9422 (409)

CR2E034 (10/97)