2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000057064 May 18, 2000 8:00 am Secretary of State GENESI FAMILY CORP. 05-18-2000 90296 011 ***158.75 Principal Place of Business Mailing Address 5212 - 62ND AVE. SOUTH 5212 - 62ND AVE. SOUTH ST. PETERSBURG FL 33715-2403 ST. PETERSBURG FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3389722 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GENESI, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 5212 - 62ND AVE. SOUTH ST. PETERSBURG FL 33715 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD Change ☐ Addition TITLE Delete TITLE GENESI, ROBERT C. NAME STREET ADDRESS 5212 62 AVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Change Addition ☐ Delete TITLE mark GENESI GENESI, MARK NAME 3036 SUMNER DR STREET ADDRESS STREET ADDRESS 110 CHARLENE ST Reynolosburb, ohio CITY-ST-ZIP N ADAMS MA CITY-ST-ZIP Addition PTD TITLE ☐ Delete GENESI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 552 GLENMOOR CIR CITY-ST-ZIP CITY-ST-ZIP MILDITUS CA 95035 **MILPITAS CA 95035** Addition TITI F ☐ Delete TITLE GENESI, MATHEW G. NAME NAME STREET ADDRESS STREET ADDRESS 41810 JOHN MUIR DR CITY-ST-ZIP CITY-ST-ZIP COARSEGOLD CA 93614 ☐ Change ☐ Addition Delete TITLE GENESI, LOURIE NAME NAME 733 BLOSSOM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PICKERINGTON OH 43147** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 of the united empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNAL FRANCED

4-28-00

802)285-POSA

Daytime Phone #