

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91163 037 ***158.75

DOCUMENT # P96000057064

1. Entity 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

2. Principal Place of Business

4635 Dolphin Cay Lane
 Suite, Apt. #, etc.

3. Mailing Address

4635 Dolphin Cay Lane
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

ST. Petersburg, FL
 Zip 33715 Country USA

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ST. Petersburg, FL
 Zip 33715 Country USA

4. FEI Number

59-3389722

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name GENESI, Robert C

Street Address (P.O. Box Number is Not Acceptable)

4635 Dolphin Cay Lane

City ST PETERSBURG **FL** **Zip Code** 33715

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE CD ☒ Change ☐ Addition
NAME GENESI, Robert C
STREET ADDRESS 4635 Dolphin Cay Lane
CITY-ST-ZIP ST PETERSBURG, FL 33715

TITLE D ☐ Delete
NAME MARK, GENESI
STREET ADDRESS 3036 SUMNER DR
CITY-ST-ZIP REYNOLDSBURG OH 43608

TITLE D ☒ Change ☐ Addition
NAME GENESI, Mark
STREET ADDRESS 6324 South Walsen CT
CITY-ST-ZIP Aurora, CO 80016

TITLE PTD ☐ Delete
NAME GENESI, JOHN
STREET ADDRESS 718 LONDON DR
CITY-ST-ZIP MILPITAS CA 95035

TITLE PTD ☒ Change ☐ Addition
NAME GENESI, John
STREET ADDRESS 4048 Oak Glen CT
CITY-ST-ZIP Moorpark, CA 93021

TITLE D ☐ Delete
NAME GENESI, MATHEW G.
STREET ADDRESS 41810 JOHN MUIR DR
CITY-ST-ZIP COARSEGOLD CA 93614

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GENESI, LOURIE
STREET ADDRESS 733 BLOSSOM LANE
CITY-ST-ZIP PICKERINGTON OH 43147

TITLE D ☒ Change ☐ Addition
NAME GENESI, Laurie
STREET ADDRESS 6324 South Walsen CT
CITY-ST-ZIP Aurora, CO 80016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 is a 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 or trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

805-553-0743

Daytime Phone #

CR2E034 (10/00)