

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90246 017 ***150.00

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1. Entity Name
GENESIS APS INC.



Principal Place of Business
**1161 MID VALLEY DR.
OLYPHANT PA 18447
US**

Mailing Address
**800 BRICKELL AVE
SUITE 1115
MIAMI FL 33131**

11017284



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
SUITE 707

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-0685589**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**OPPENHEIM, STEVEN
FIRST UNION BANK BLDG-
800 BRICKELL AVE, STE 1115
MIAMI FL 33131**

Name

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

WACHOVIA BANK BUILDING

800 BRICKELL AVE, STE 707

City

FL

Zip 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Steven P. Oppenheim **STEVEN OPPENHEIM**

4/24/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DP BRUCE, AIDAN**
STREET ADDRESS **ELLERBECK WAY, STOKESLEY INDUSTRIAL PARK**
CITY-ST-ZIP **STOKESLEY N**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V FELLOWS, ROY**
STREET ADDRESS **547 W. GRANT ST.**
CITY-ST-ZIP **ORLANDO FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **SV OPPENHEIM, STEVEN P**
STREET ADDRESS **800 BRICKELL AVE SUITE 1115**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven P. Oppenheim **STEVEN P. OPPENHEIM** **4/24/03** **305-371-8555**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)