

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90182 037 ***158.75

DOCUMENT # P96000102066

1. Entity Name
GENET FAMILY HOLDINGS, INC.

Principal Place of Business
19080 N.E. 29 AVE.
AVENTURA FL 33180

Mailing Address
19080 N.E. 29 AVE.
AVENTURA FL 33180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0719427**

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

NELSON, BARRY A
19495 BISCAYNE BLVD.
SUITE 609
AVENTURA FL 33180

Name

Nelson, Barry A.

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

Nelson & Levine, P.A.

2775 Sunny Isles Blvd., Suite 118

City

North Miami Beach

FL

Zip Code
33160

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/22/02

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D GENET, E.M.B. 19080 N.E. 29TH AVE. AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, S. MICHAEL 2945 FLAMINGO DRIVE MIAMI BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, SANDOR F. 99 NE 167 STREET NORTH MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENET, BEN J 3870 N. 40 AVE. HOLLYWOOD FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GENET, DAVID 4001 N 41 STREET HOLLYWOOD FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/23/02

Daytime Phone #

305-933-8700

CR2E034 (9/01)

Attachment
P96000102066
731544

NELSON & LEVINE, P.A.
2776 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160-4007
ATTN: DE/LE

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

Attchment

Barry A. Nelson
Fellow, American College of
Trust and Estate Counsel
Master of Laws in Taxation
Board Certified Taxation &
Wills, Trusts & Estates

Marcia E. Levine
Master of Laws in Taxation

Louis A. "Drew" La Grande

Mirlene E. Dubreuz
Office Manager

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Jerry Simon Chasen
Master of Laws in Estate Planning

John F. Hernandez
Master of Laws in Taxation

Judith S. Nelson
Former Judge of Compensation Claims

Mitchell E. Silverstein
Master of Laws in Taxation

January 23, 2002

VIA CERTIFIED MAIL 71879221000000002838
RETURN RECEIPT REQUESTED

PERSONAL & CONFIDENTIAL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

#P96000102066
731544

Re: Genet Family Holdings, Inc.
Our File No. 00255 (A.1)

Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 Uniform Business Report for the Genet Family Holdings, Inc.; and
2. Check made payable to the "Department of State" in the amount of \$158.75.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience.

Very truly yours,

Drew La Grande

DREW LA GRANDE
For the Firm

DL/ns

Enclosures

cc: Dr. David Genet

H:\CLIENTS\GENET\LETTERS\2002-1-22 UBR HOLDINGS.DOC

Receipt of the 2002 Uniform Business Report for the Genet Family Holdings, Inc. and check in the amount of \$158.75 is hereby acknowledged this _____ day of _____, 2002.

DEPARTMENT OF STATE

By: _____

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Jerry Simon Chasen
Master of Laws in Estate Planning

John F. Hernandez
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Judith S. Nelson
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