


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 20 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 # P97000009862 (8)

1. Corporation Name

~~GENESIS MEDIA SERVICES, INC.~~

↑ Same NO CHANGE



Principal Place of Business 7001 SEMINOLE MALL SEMINOLE FL 33772 6860 GULFPORT BLVD #179 SOUTH PASADENA, FLA 33707	Mailing Address 7001 SEMINOLE MALL SEMINOLE FL 33772 6860 GULFPORT BLVD #179 SOUTH PASADENA, FLA 33707
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6860 GULFPORT BLVD Suite, Apt. #, etc. 22 #179 City & State 23 SOUTH PASADENA, FLA Zip 24 33707 Country 25 ANELLAS	2a. Mailing Address 26 6860 GULFPORT BLVD Suite, Apt. #, etc. 27 #179 City & State 28 SOUTH PASADENA FLA Zip 29 33707 Country 30 ANELLAS	3. Date Incorporated or Qualified 01/27/1997	4. FEI Number 59-3438764 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--	---	--	--	---	--

9. Name and Address of Current Registered Agent CARELLI, DAN 7001 SEMINOLE MALL SEMINOLE FL 33772	10. Name and Address of New Registered Agent 81 Name DAN CARELLI 82 Street Address (P.O. Box Number is Not Acceptable) 6860 GULFPORT BLVD #179 83 84 City SOUTH PASADENA FL 85 Zip Code 33707
--	--

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

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

(NOTE: Registered Agent signature required when reinstating)

2/10/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CARELLI, DAN 7001 11TH AVE S. ST PETERSBURG FL 33707	1.1 TITLE	PRESIDENT SUSAN CARELLI 6860 GULFPORT BLVD #179 SOUTH PASADENA 33707
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BINDER, MARTIN 14755 FEATHER COVE LANE CLEARWATER FL 34622	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Dan Carelli

2/10/98

CR2E034 (10/97)