2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000017898** 1. Entity Name GENESIS IMAGING, INC. 09-18-2000 90002 004 ***550.00 Principal Place of Business Mailing Address 11110 SPRINGFIELD PL 11110 SPRINGFIELD PL COOPER CITY FL 33326 COOPER CITY FL 33326 អូមួយមួយមនុស្ស 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0733032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAZES, ISAAC Street Address (P.O. Box Number is Not Acceptable) 11110 SPRINGFIELD PL COOPER CITY FL 33326 Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** CR2F034 (5/00) TITLE ☐ Delete Change ☐ Addition CAZES, ISAAC NAME STREET ADDRESS 11110 SPRINGFIELD PL STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33326 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete . ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS 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 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

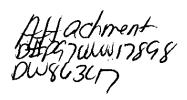
Daytime Phone #

SIGNATURE: x

changed, or on an attachment with an address

with all other like empowered.

Genesis imaging



September 12, 2000

Florida Department of State-Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 2000 Uniform Business Report (UBR) for Genesis Imaging, Inc.
Document #P97000017898

Dear Sirs,

Enclosed please find the 2000 Uniform Business Report (UBR) for Genesis Imaging, Inc. with a check in the amount of \$550. Please note that the original Uniform Business Report (UBR) was never received. Please review your records of our account it will clearly show that we have never missed or have been late with filing our UBR since the Corporation was established, with that we are asking that all penalties be abated.

Thanking you in advance for your immediate attention to this matter. If further information is required, please contact our office.

Sincerely,

Isaac Cazes President