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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *991000046083* ✓

1. Corporation Name

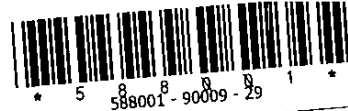
GENIREV CORPORATION

Principal Place of Business

Mailing Address

4205 HILLSBORO RD
SUITE 201
NASHVILLE, TN 37215

4205 HILLSBORO RD
SUITE 201
NASHVILLE, TN 37215



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/23/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

62-1742632

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN E. TOBER, P.A.
1401 BRICKELL AVE.
SUITE 340
MIAMI, FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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 *Joseph R Dockery*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CHAIRMAN ☐ DELETE
NAME MIDDLETON, JAMES E
STREET ADDRESS 15205 SW 72ND CT
CITY-ST-ZIP MIAMI, FL 33157-2505

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VICE-PRESIDENT & SECRETARY ☐ DELETE
NAME WILLIAMS, MICHAEL L
STREET ADDRESS 10190 COLLINS AVE
CITY-ST-ZIP BAL HARBOUR, FL 33154

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PRESIDENT & CEO ☐ DELETE
NAME DOCKERY, JOSEPH R
STREET ADDRESS 1824 CROMWELL DR
CITY-ST-ZIP NASHVILLE, TN 37215

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VICE PRESIDENT ☐ DELETE
NAME YOUNG, CHARLES S
STREET ADDRESS 1290 PEACHTREE BATTLES AVE NW
CITY-ST-ZIP ATLANTA, GA 30327

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *Joseph R Dockery* JOSEPH R DOCKERY

Signature and typed or printed name of signing officer or director

615-383-6717

Date

Daytime Phone #

CR2E034 (11/98)

588001-90009-29
p91000046083
GENIREV CORPORATION

4205 HILLSBORO RD. SUITE 201
NASHVILLE, TN. 37215
(615) 383-6717
FAX 383-6886

JUNE 29, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

LAST YEAR WE RECEIVED OUR 1998 ANNUAL REPORT FORM AND FILED IT PROMPTLY. THIS YEAR WE DID NOT RECEIVE THE 1999 ANNUAL REPORT FORM. I HAD TO CALL TO GET THIS FORM AND WE RECEIVED IT ON 6/28/99.

ENCLOSED YOU WILL FIND OUR FILING FOR 1999 AND OUR CHECK FOR \$150.00, AS PER MY CONVERSATION WITH YOUR OFFICE.

THANK YOU.

Spencer Dockery Pres.