

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90014 010 ***150.00



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

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # **P97000077062**

1. Corporation Name
GENESIS PRODUCTS, INC.



Principal Place of Business **CHANGE** Mailing Address
717 FALLS CREEK DRIVE D **(SEE ATTACHED)** **FALLS CREEK DRIVE D**
WEST MELBOURNE FL 32904 **WEST MELBOURNE FL 32904**
 US- US-

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/05/1997

4. FEI Number Applied For
59-3470671 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. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 **713 NE 5TH STREET** 26 **713 NE 5TH STREET**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **SUITE 5** 27 **SUITE 5**
 City & State City & State
 23 **CRYSTAL RIVER FL** 28 **CRYSTAL RIVER FL**
 Zip Country Zip Country
 24 **34429** 25 **USA** 29 **34429** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, EDWIN B **R**
717 FALLS CREEK DR
WEST MELBOURNE FL 32904

81 Name **FRANK J. PALLADINO - PRESIDENT**
 82 Street Address (P.O. Box Number is Not Acceptable)
713 NE 5TH STREET SUITE 5
 83 **CRYSTAL RIVER,**
 84 City State Zip Code
FL 34429

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. **4/300**

SIGNATURE **FRANK J. PALLADINO - PRES. JULY 1, 1999**
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MCDONALD, EDWIN B	
STREET ADDRESS	717 FALLS CREEK DRIVE	
CITY-ST-ZIP	WEST MELBOURNE FL 32904	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	MICHEL, MARCUS	
STREET ADDRESS	717 FALLS CREEK DRIVE	
CITY-ST-ZIP	WEST MELBOURNE FL 32904	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	PALLADINO, FRANK J	
STREET ADDRESS	717 FALLS CREEK DRIVE	
CITY-ST-ZIP	WEST MELBOURNE FL 32904	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FRANK J. PALLADINO	
1.3 STREET ADDRESS	713 NE 5TH STREET	
1.4 CITY-ST-ZIP	CRYSTAL RIVER, FL 34429-4300	
2.1 TITLE	SECRETARY - TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BURL R. SMITHART, CPA	
2.3 STREET ADDRESS	CERTIFIED PUBLIC ACCOUNTANT	
2.4 CITY-ST-ZIP	670 N. COURNBAY PARKWAY SUITE 7	
2.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32953	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: **FRANK J. PALLADINO** **July 1, 1999 352-795-2220**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

508232-9004-10
P 97000077062

Genesis Skin Care Products

July 6, 1999

Division of Corporations
Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314

By: Certified Mail
Return Receipt Requested

Dear Sirs:

On 4/22/98 I filed Genesis Products, Inc. Annual Report. A copy is attached. Subsequent to that filing, three events occurred which prevented our company from receiving the Annual Report Form for 1999, and filing. The 1999, amended Report is enclosed. The reasons for the delay are as follows: The name of the registered agent, Edwin B. McDonald was used for the mailing. Mr. McDonald resigned as president of the corporation March 30, 1999. A copy of that letter is enclosed. The Post Office in Melbourne, FL did not forward the 1999 Annual Report Form to us. I called and filed the changes to the Corporation's Officers and wrote a letter stating the changes, January 22, 1999 and again on June 28, 1999. All of the Corporation's files and records were in transit from Melbourne, Florida to Crystal River, Florida, from June 22 to July 6, 1999.

Our attorneys Kramer, Green, Zuckerman, & Kahn, etal, also filed with the Division, changes in the registration, under a d/b/a Genesis Skin Care Products. Enclosed is a copy of that fictitious name certification.

With all of these changes taking place in the Corporation in the fiscal year 1998 and the first half of 1999, the Annual Report was not delivered to us, nor returned to you, (your computer shows no return of the document,) yet the second notice was forwarded to our new location.

I feel we should not be penalized and therefore I am enclosing our Annual Report for 1999, document number P97000077062, Genesis Products, Inc. 713 Northeast 5th Street, Suite 5, Crystal River, Florida 34429, along with a check for the \$150 annual filing fee.

Please consider all the evidence and statements above as valid reasons for you not receiving our Annual Report prior to June 1, 1999.

Sincerely,



Frank J. Palladino
President.

cc: Sandra Tomlin
Mitchell F. Green, Esq.
Kramer, Green, Zuckerman, & Kahn
Burl R. Smithhart, CPA

Enclosures: