FILED

Davtime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Feb 07, 2002 8:00 am Secretary of State P97000081060 DOCUMENT # 1. Entity Name 02-07-2002 90187 020 ***150.00 GENESIS HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 2643 RANGELEY CT. 2643 RANGELEY CT. ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3471312 Not Applicable Zip Country 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 BALZER, COREY Street Address (P.O. Box Number is Not Acceptable) 2643 RANGELEY CT. ORLANDO FL 32835 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME GASKIN, GEOFFREY NAME STREET ADDRESS 8640 RIDGEMAR COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME GASKIN, CHRISTINA STREET ADDRESS STREET ADDRESS 8640 RIDGEMAR COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 ☐ Addition TITLE D ☐ Delete TITLE Change NAME NAME BALZER, COREY STREET ADDRESS STREET ADDRESS 2643 RANGELEY CT. CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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