SECOND. NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 89/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION 99 JUL 12 MIII: 45 Katherine Harris ANNUAL REPORT Secretary of State SLOWEDARY OF STATE 1999 DIVISION OF CORPORATIONS DOCUMENT # P97000087676 **GENESIS PROPERTIES. INC.** Principal Place of Business Mailing Address 501 S. DAKOTA AVENUE, STE B-2 501 S. DAKOTA AVENUE, STE B-2 TAMPA FL 33606-2501 TAMPA FL 33606-2501 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/09/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 59-350 9209 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip This corporation owes the current year Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 EL-BATRAWI, RAMY 82 Street Address (P.O. Box Number is Not Acceptable) 501 S. DAKOTA AVENUE, STE B-2 TAMPA FL 33606-2501 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/93)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition DELETE EL-BATRAWI, RAMY NAME 1.2 NAME 300002931463--501 S. DAKOTA AVENUE, STE B-2 STREET ADDRESS 1.3 STREET ADDRESS -07/14/93--01092--003 TAMPA FL 33606-2501 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE TITLE DELETE MOLBOJAL 2.2 NAME NAME DOULLAS 23 STREET ADDRESS STREET ADDRESS SAMI 24 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE TITLE DELETE Change Addition 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6 1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME

in Block 12 or Block 13 if changed, or on an attachment with an address. El-Batrawi (310)721-7269 7/9/99 SIGNATURE:

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 was 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 applications are required by Chapter 607, Florida Statutes; and that my name applications are required by Chapter 607.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP