FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 18 1998 8:00am
Secretary of State

DOCUMENT # P97000096330

1. Corporation Name

Genesis Diversified Investments, Inc.

| Principal Place of Business | Mailing Address |
|---|---|
| 501 W HORATIO ST<br>TAMPA FL 33606-2265<br>US | 501 W. HORATIO ST<br>TAMPA FL 33606-2265<br>US |

3. Date Incorporated or Qualified: 11/12/1997

3a. Date of First Report:

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 501 S. Dakota Avenue | 26 501 S. Dakota Avenue |
| 22 Suite, Apt. #, etc.: B2 | 27 Suite, Apt. #, etc.: B2 |
| 23 City & State: Tampa, FL | 28 City & State: Tampa, FL |
| 24 Zip: 33606-2501 / 25 Country | 29 Zip: 33606-2501 / 30 Country |

4. FEI Number: [redacted] [X] 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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

EL-BATRAWI, RAMY
501 W HORATIO ST
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name: El-Batrawi, Ramy
82 Street Address (P.O. Box Number is Not Acceptable): 501 S. Dakota Ave #B2
83
84 City: Tampa, FL 85 Zip Code: 33606

11. Pursuant to the provisions of Sections 607.0505 and 607.1505, 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 [redacted] 5/1/98
(If changing Registered Agent, signature required when submitting) DATE

12. OFFICER/DIRECTOR CHANGES

D
EL-BATRAWI, RAMY
501 W. Horatio Street
Tampa, FL 33606

13. ADDITION/CHANGES TO OFFICERS AND DIRECTORS

D [X] Change [ ] Addition
El-Batrawi, Ramy
501 S. Dakota Avenue #b2
Tampa, FL 33606-2501

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-05/18/98--01080--015
***600.00

14. I hereby 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 12 or Block 13 with an address.

SIGNATURE: [redacted] 5/1/98