

2001 UNIFORM BUSINESS REPORT (UBR)

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0076723 AV

DOCUMENT # P98000005358

1. Entity Name
FIRST UNION GENESIS HOLDINGS, INC.

FILED

01 JUL 25 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
980 NORTH FEDERAL HIGHWAY #210
BOCA RATON FL 33432

Mailing Address
980 NORTH FEDERAL HIGHWAY #210
BOCA RATON FL 33432



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

Mailing Address
Corporation Service Company
Suite, Apt. #, etc.
City & State
Zip
Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0811010
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ 600004494886--1
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	LEEDS, MARSHALL T	
STREET ADDRESS	780 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DT	DELETE
NAME	MARKS, JOEL	
STREET ADDRESS	1117 PERIMETER CENTER WEST	
CITY-ST-ZIP	ATLANTA GA 30338	
TITLE	D	DELETE
NAME	GLASER, GREGG	
STREET ADDRESS	980 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	DELETE
NAME	FERGUSON, WILLIAM D	
STREET ADDRESS	980 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	DELETE
NAME	LEHMAN, JEFFREY	
STREET ADDRESS	599 LEXINGTON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	DELETE
NAME	COHEN, SANDY	
STREET ADDRESS	980 N. FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33432	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & Director	CHANGE	ADDITION
NAME	Mark S. Staples		
STREET ADDRESS	980 North Federal Highway		
CITY-ST-ZIP	Boca Raton, FL 33432		
TITLE	Vice President	CHANGE	ADDITION
NAME	Carol R. Mullis		
STREET ADDRESS	301 S. College Street		
CITY-ST-ZIP	Charlotte, NC 28288		
TITLE	CFO & Director	CHANGE	ADDITION
NAME	Gregg Glaser		
STREET ADDRESS	980 North Federal Highway		
CITY-ST-ZIP	Boca Raton, FL 33432		
TITLE	Secretary	CHANGE	ADDITION
NAME	David A. Hebrner		
STREET ADDRESS	301 S. College Street		
CITY-ST-ZIP	Charlotte, NC 28288		
TITLE	Director	CHANGE	ADDITION
NAME	Marshall T. Leeds		
STREET ADDRESS	980 North Federal Highway		
CITY-ST-ZIP	Boca Raton, FL 33432		
TITLE	Director	CHANGE	ADDITION
NAME	David Monday		
STREET ADDRESS	980 North Federal Highway		
CITY-ST-ZIP	Boca Raton, FL 33432		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF REGISTERED AGENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/2001

Date Daytime Phone #

CR2E034 (5/01)



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ACCOUNT NO. : 072100000032
REFERENCE : 236375 167868A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 550.00

ORDER DATE : July 24, 2001

ORDER TIME : 3:30 PM

ORDER NO. : 236375-005

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell
First Union Corporation
One First Union Center, Nc0630
Legal Division-31st Floor
Charlotte, NC 28288-0630

RECEIVED
01 JUL 25 AM 9:01
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: FIRST UNION GENESIS HOLDINGS,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson-EXT#1155

EXAMINER'S INITIALS: _____