2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P98000006466** 1. Entity Name GENESIS WORKS, INCORPORATED 4-23-2001 90128 026 ***150.00 Principal Place of Business Mailing Address 1085 CHUKKER RD 1085 CHUKKER RD **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. City & State 4. FE! Number Applied For City & State 65-0824341 Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLETTE, EDMUND J Street Address (P.O. Box Number is Not Acceptable) 1085 CHUKKER RD **DELRAY BEACH FL 33483** Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITI F ☐ Delete TITLE NOLETTE, EDMUND J NAME STREET ADDRESS STREET ADDRESS 1085 CHUKKER RD CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33483** Change ☐ Addition TITLE TITLE Delete ROBERTSHAW, LINDA A NAME NAME STREET ADDRESS STREET ADDRESS 3555 MOON RIDGE CT CITY-ST-ZIP " CITY-ST-ZIP ROCKLIN CA 95765-4820 Change ■ Addition **TCFO** ☐ Delete TITLE TITLE NAME NAME NOLETTE, NANCY A STREET ADDRESS STREET ADDRESS 3555 MOON RIDGE CT CITY-ST-ZIP CITY-ST-ZIE ROCKLIN CA 95765-4820 Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

LINDA A. ROBERTSHAW, Board Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

April 15, 2001

916-624-3691