CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State P98000056072 DOCUMENT # 1. Entity Name 04-11-2002 90062 022 \*\*\*150 00 GENESIS FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4460 CORDIA CIRCLE 4460 CORDIA CIRCLE COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0847221 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 Name PRIVITERA, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 4460 CORDIA CIRCLE **COCONUT CREEK FL 33066** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 V. PROTIDONS **医**病(Yun ) Tytuk ( ) TITLE TITLE ☐ Delete Change ☐ Addition PRIVITERA, ANN L ANN PRIVITERA NAME NAME 4460 CORDIA CIRCLE STREET ADDRESS STREET ADDRESS ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE PRIVITERA Change Addition NAME NAME PRESIDENT STREET ADDRESS STREET ADDRESS SAME ADDRAGS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 people 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 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the reeiver or trustee exhpowered to ex

SIGNATURE: N

Daytime Phone #