

P95000066979

Schembar  
4679 NW 66 DL  
Coral Sp Fl 33067

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/23/98-01030-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 OCT 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-27-98

Examiner's Initials CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Genesys Global Enterprises, INC

1b. The mailing address of the corporation is : 950 N Federal Highway  
Suite 210 A Pompano Bch, FL 33062

1c. Date of incorporation: July 28, 1998 Document number: P98000066979

2. The name and address of the current registered agent and office:

950 N. Federal Highway  
Suite 210 A  
Pompano Bch, FL, 33062

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

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Coral Springs, FL 33067

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Nelson Schembari (Signature of an officer, chairman or vice chairman of the board) 10/21/98 (Date)

Nelson Schembari President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Nancy Schembari (Signature of Registered Agent) 10/21/98 (Date)

If signing on behalf of an entity:

Nancy Schembari Treasury  
(Typed or Printed Name) (Capacity)