2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000010801 GENESIS MANAGEMENT CONSULTING, INC. 02-01-2001 90079 030 ***150.00 3926 AMERICANA DRIVE 3926 AMERICANA DRIVE U0012071 TAMPA FL 33634 TAMPA FL 33634-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3554637 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 ROBERTS, BYAN ROBERTS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) -> SPELLING CONNECTION 3926 AMERILANA DRIVE 4 TAMPA FL 33634 MENICANA DIVE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition NAME NAME ROBERTS, BRIAN STREET ADDRESS STREET ADDRESS 3926 AMERICANA DRIVE CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE Addition NAME NAME ROBERTS, ALLISON STREET ADDRESS STREET ADDRESS 3926 AMERICANA DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 so address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

BMAN D. ROBFUS

INDEXPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2401

(813) 249-1229

FILED

Daytime Phone #