2000 UNIFORM BUSINESS REPORT (UBR)

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED DOCUMENT # P99000020575 Mar 10, 2000 8:00 am **Secretary of State** GENESIS ELECTRIC, INC. 03-10-2000 90024 013 ***150.00 Mailing Address Principal Place of Business 6810 OAK HILL DRIVE NORTH 6810 OAK HILL DRIVE NORTH LAUDERHILL FL 33068 LAUDERHILL FL 33068 2. Principal Place of Business 3. Mailing Address 6810 OAHHILL. 6810 OAKHILL. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NORTH LAUDIERDALE 65-090295 Not Applicable ORTH L AUDERDALE. Country Country **\$8.75** Additional 5. Certificate of Status Desired 3068 3068 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAUMAN DAVID M BAUMAN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 7820 PETERS ROAD VE NORTH SUITE E-103 7/19 W. Brow AND BLUD. OLANTATION FL 33324 Zip Code 3331 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 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, 2000 Fee will be \$550.00 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. **PTSV** PTSV TITLE ☐ Delete TITLE NAME ALLBRIGHT, WILLIAM I NAME ALBRIGHT WILLIAM J STREET ADDRESS STREET ADDRESS 6810 OAK HILL DRIVE NORTH 6810 OAKHILL N. LAUDERDALE FL. 33068 CITY-ST-7IP CITY-ST-ZIP LAUDERHILL FL 33068 Addition □ Delete TITLE. NAME ALLBRIGHT, WILLIAM I NAME ALBRIGHT WILLIAM J STREET ADDRESS 6810 OAK HILL DRIVE NORTH STREET ADDRESS 10 OAKHIII LANDEABALE PL. 33068 CITY-ST-ZIP CITY-ST-ZIP **LAUDERHILL FL 33068** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI € NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Am J. ALBRIGHT 3-6-00 954