

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90055 019 ***158.75

DOCUMENT # P99000020575

1. Entity Name
GENESIS ELECTRIC, INC.

Principal Place of Business
6810 OAK HILL DRIVE NORTH
LAUDERHILL FL 33068

Mailing Address
6810 OAK HILL DRIVE NORTH
LAUDERHILL FL 33068

2. Principal Place of Business
6810 OAKHILL
 Suite, Apt. #, etc.

3. Mailing Address
6810 OAKHILL
 Suite, Apt. #, etc.

City & State
NORTH LAUDERDALE, FL 33068

City & State
NORTH LAUDERDALE, FL 33068

4. FEI Number
65-0902957

Applied For
 Not Applicable

Zip
33068

Country
USA

Zip
33068

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BAUMAN, DAVID M
7119 W. BROWARD BLVD
PLANTATION FL 33317

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTSV** ☐ Delete
 NAME **ALBRIGHT, WILLIAM J**
 STREET ADDRESS **6810 OAK HILL DRIVE NORTH**
 CITY-ST-ZIP **LAUDERHILL FL 33068**

TITLE **D** ☐ Delete
 NAME **ALBRIGHT, WILLIAM J**
 STREET ADDRESS **6810 OAK HILL DRIVE NORTH**
 CITY-ST-ZIP **LAUDERHILL FL 33068**

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **6810 OAKHILL**
 CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **6810 OAKHILL**
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 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 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.

SIGNATURE: William J. Albright **WILLIAM J. ALBRIGHT** 1-31-02 954-931-4326
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)