

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000052050**

1. Entity Name

GENEVA HOLDINGS INC.**FILED**
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90289 041 ***150.00

Principal Place of Business

**2600 WESTERN PARKWAY
ORLANDO FL 32803**

Mailing Address

**2600 WESTERN PARKWAY
ORLANDO FL 32803**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3580439**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEYWORTH-DAVIS, SIMON J
2600 WESTERN PARKWAY
ORLANDO FL 32803**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TS	HEYWORTH-DAVIS, SIMON J	2600 WESTERN PARKWAY	ORLANDO FL 32803	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

D	MARK, F. GORDEN	3875 INDIAN RIVER DR.	COCOA FL 32922	<input type="checkbox"/>
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				<input type="checkbox"/>	<input type="checkbox"/>
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D	WARD, WILLIAM	2229 BUTLER BAY DR. N.	WINDERMERE FL 34786	<input type="checkbox"/>
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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: S.J. HEYWORTH-DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

26 Feb 2001 407 896 2380

Daytime Phone #

CR2E034 (10/00)