

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000101342

1. Entity Name
GENEXIS INDUSTRIAL CORP.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90077 015 ***150.00

Principal Place of Business 5220 N.W. 72 AVENUE SUITE A-2 MIAMI FL 33166	Mailing Address 5220 N.W. 72 AVENUE SUITE A-2 MIAMI FL 33166-4858
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2905 SUNSET LAKE BLVD Suite, Apt. #, etc.	3. Mailing Address 2905 SUNSET LAKE BLVD Suite, Apt. #, etc.
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City & State KISSIMMEE, FL	City & State KISSIMMEE, FL	4. FEI Number 65-0965456	Applied For <input type="checkbox"/> Not Applicable
Zip 34747	Country USA	Zip 34747	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FERNANDEZ, MIREY A 9607 S.W. 3 LANE MIAMI FL 33174	7. Name and Address of New Registered Agent Name CLIMACO PIZARRO Street Address (P.O. Box Number is Not Acceptable) 2905 SUNSET LAKE BLVD City KISSIMMEE FL Zip Code 34747
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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: CLIMACO PIZARRO DATE: 4/12/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	<input type="checkbox"/> Delete PIZARRO, CLIMACO JAVIER 5220 N.W. 72 AVENUE MIAMI FL 33166	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V.P.D.	2905 SUNSET LAKE BLVD KISSIMMEE, FL 34747
TITLE PD	<input type="checkbox"/> Delete TAWIL, RAHME AMPARO 5220 N.W. 72 AVENUE MIAMI FL 33166	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2905 SUNSET LAKE BLVD KISSIMMEE, FL 34747
TITLE SD	<input type="checkbox"/> Delete FERNANDEZ, MIREYA 5220 N.W. 72 AVENUE MIAMI FL 33166	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TD	<input type="checkbox"/> Delete DE PIZARRO, LIDIA GOMEZ 5220 N.W. 72 AVENUE MIAMI FL 33166	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: CLIMACO PIZARRO DATE: 4/12/00 407 3909214
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)