

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90360 049 ***150.00

DOCUMENT # P99000101342

1. Entity Name
GENEXIS INDUSTRIAL CORP.

Principal Place of Business Mailing Address
 2905 SUNSET LAKE BLVD 2905 SUNSET LAKE BLVD
 KISSIMMEE FL 34747 KISSIMMEE FL 34747
 US US

2. Principal Place of Business 3. Mailing Address
 19621 COUNTY ROAD 455 19621 COUNTY ROAD 455
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
CLERMONT, FL **CLERMONT, FL**
 Zip Country Zip Country
34711 **USA** **34711** **USA**

4. FEI Number Applied For
65-0965456 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
PIZARRO, CLIMACO
2905 SUNSET LAKE BLVD
KISSIMMEE FL 34747

7. Name and Address of New Registered Agent
 Name
PIZARRO, CLIMACO
 Street Address (P.O. Box Number is Not Acceptable)
19621 COUNTY ROAD 455
 City State Zip Code
CLERMONT **FL** **34711**

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 **4-23-01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD PIZARRO, CLIMACO JAVIER 2905 SUNSET LAKE BLVD KISSIMMEE FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19621 COUNTY ROAD 455 CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAWIL, RAHME AMPARO 2905 SUNSET LAKE BLVD KISSIMMEE FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19621 COUNTY ROAD 455 CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FERNANDEZ, MIREYA 5220 N.W. 72 AVENUE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DE PIZARRO, LIDIA GOMEZ 5220 N.W. 72 AVENUE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 713 GENTRY COURT GOTHA, FL 34734
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 any other like empowered.

SIGNATURE: **CLIMACO PIZARRO** Date **4-23-01** Daytime Phone # **407 4692173**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UNCLASSIFIED

CR2E034 (10/00)