2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000105013** GENESIS VENTURE CAPITAL, INC. 02-21-2000 90031 026 ***150.00 Principal Place of Business Mailing Address 4638-B HWY 90 EAST 4638-B HWY 90 EAST MARIANNA FL 32446 MARIANNA FL 32446 714375 3. Mailing Address 2. Principal Place of Business 1597 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 14406 Not Applicable Narian Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'STEEN, J.C. Street Address (P.O. Box Number is Not Acceptable) 2900 PARK AVE. EAST, STE.A TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12 11. ☐ Change ☐ Addition CR2E034 (9/99) PD Delete TITLE TITLE SAPP. WALLACE E NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1564 CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL 32447 ☐ Change Addition ☐ Delete TITLE O'STEEN, J.C. NAME STREET ADDRESS 2900 PARK AVE.EAST, STE.A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TALLAHASSEE FL 32447 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #