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FILED  
May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S17528 (8)

1. Corporation Name

GENESIS ELECTRONICS COMPANY OF NORTHWEST FLORIDA  
, INC.

Principal Place of Business

849 COPPER RIDGE DR  
CANTONMENT FL 32533  
US

Mailing Address

P. O. BOX 7165  
PENSACOLA FL 32534-0165  
US

2. Principal Place of Business

21 6706 n. 9th Ave.

Suite, Apt. #, etc.

22 Suite D-7

City & State

23 Pensacola, FL

Zip

24 32504

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/01/1991

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3045373

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COOPER, JIMMY K.  
849 COPPER RIDGE DR  
CANTONMENT FL 32533

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Jimmy K. Cooper*  
Signature, typed or printed name of registered agent, or filer (if filer is not agent)

Jimmy K. Cooper

April 30, 1997

(NOTE: Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP  
COOPER, JIMMY K.  
STREET ADDRESS 849 COPPER RIDGE DR  
CITY-ST-ZIP CANTONMENT FL

TITLE ☒ DELETE

NAME DST  
THOMLEY, MARGARET ANN  
STREET ADDRESS 849 COPPER RIDGE DR  
CITY-ST-ZIP CANTONMENT FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME V  
1.3 STREET ADDRESS William Lamar Tillery, Jr.  
1.4 CITY-ST-ZIP 868 Hwy. 29 South  
Cantonment, FL 32533

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE *Jimmy K. Cooper*

Jimmy K. Cooper

April 30, 1997

CR2E034 (9/96)