

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V32391 (7)

1. Corporation Name
GENESIS TITLE CORP.

Principal Place of Business 7171 CORAL WAY SUITE 211 MIAMI FL 33155	Mailing Address 7171 CORAL WAY SUITE 211 MIAMI FL 33155
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FILED
95 AUG -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/29/1992		3a. Date of Last Report 10/27/1994	
4. FEI Number 65-0326668		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			

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent
SANCHEZ, LUCIA
3630 SW 128 AVE
MIAMI FL 33175

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City
 FL B5 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO BE MADE TO THE CURRENT LIST	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	SANCHEZ, LUCIA	12 NAME	
STREET ADDRESS	3630 SW 128 AVE	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33175	14 CITY - ST - ZIP	
TITLE	VD	21 TITLE	☒ Change ☐ Addition
NAME	DELMONTE, FRANCISCO J.	22 NAME	OLGA MARTINEZ
STREET ADDRESS	3630 SW 128 AVE	23 STREET ADDRESS	3630 SW 128 AVE
CITY - ST - ZIP	MIAMI FL 33175	24 CITY - ST - ZIP	MIAMI - FL 33175
TITLE	STD	31 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, OLGA	32 NAME	
STREET ADDRESS	3630 SW 128 AVE	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33175	34 CITY - ST - ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:  President
 Date: 07/28/95
 Signature: 261-1146

CR2E034 (3/95)