

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Genius Tech International Pty Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Genius Tech International Pty Ltd. Co

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Australia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/12/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. UNIT 110 CLIFTON STREET, PRAHRAN, VIC 3181, AUSTRALIA
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Agent Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation 33324
(City) (Zip code)

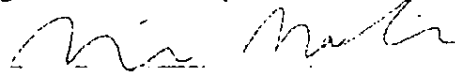
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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vcorp Agent Services, Inc. by Miriam Nachison, Asst. Secretary

By:


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jared William Hopping

☐ Vice Chairman Address: 11 MYUNA COURT

☒ Director VERMONT, VIC 3133, AUSTRALIA

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Nathan Josef Rothschild

☐ Vice Chairman Address: 16 PALM AVENUE

☐ Director CAULFIELD NORTH, VIC 3161

☒ President AUSTRALIA

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Brett Thomas Cosgriff

☐ Vice Chairman Address: 40 THE STRAND

☒ Director POINT COOK, VIC 3030, AUSTRALIA

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ Nathan Josef Rothschild

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Nathan Josef Rothschild, President

(Typed or printed name and capacity of person signing application)

**ASIC**

Australian Securities & Investments Commission

Current Company Extract

Name: GENIUS TECH INTERNATIONAL PTY LTD**ACN:** 165 266 553**Date/Time:** 30 January 2025 AEST 01:55:01 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Current Company Extract

GENIUS TECH INTERNATIONAL PTY LTD

ACN 165 266 553

Organisation Details		Document Number
Current Organisation Details		
Name:	GENIUS TECH INTERNATIONAL PTY LTD	0EAH47246
ACN:	165 266 553	
ABN:	97165266553	
Registered in:	Victoria	
Registration date:	12/08/2013	
Next review date:	12/08/2025	
Name start date:	25/05/2018	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	'Marin Accountants' Level 6, 432 St Kilda Road, MELBOURNE VIC 3004	0EUC10953
Start date:	26/09/2019	
Principal Place Of Business address:	Unit 1, 10 Clifton Street, PRAHRAN VIC 3181	2E3737194
Start date:	18/05/2016	

Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Current	
Address:	Level 6, 432 St Kilda Road, MELBOURNE VIC 3004
Start date:	13/02/2019

Officeholders and Other Roles		Document Number
Director		
Name:	NATHAN JOSEF ROTHCHILD	0EUC10650
Address:	16 Palm Avenue, CAULFIELD NORTH VIC 3161	
Born:	27/03/1984, MELBOURNE, VIC	
Appointment date:	12/08/2013	
Name:	JARED WILLIAM HOPPING	2EVL56322
Address:	11 Myuna Court, VERMONT VIC 3133	
Born:	21/07/1989, WELLINGTON, NEW ZEALAND	
Appointment date:	12/08/2013	
Name:	BRETT THOMAS COSGRIFF	6EKZ30691
Address:	40 The Strand, POINT COOK VIC 3030	
Born:	26/10/1987, MELBOURNE, VIC	
Appointment date:	12/08/2013	
Secretary		

Current Company Extract

GENIUS TECH INTERNATIONAL PTY LTD

ACN 165 266 553

Name:	NATHAN JOSEF ROTHSCHILD	0EUC10650
Address:	16 Palm Avenue, CAULFIELD NORTH VIC 3161	
Born:	27/03/1984, MELBOURNE, VIC	
Appointment date:	22/10/2015	

Share Information

Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1200	1200.00	0.00	2E0469603

Members					
Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.					

Name: JARED HOPPING PTY. LTD.
ACN: 161 756 127
Address: 'Marin Accountants' Level 6, 432 St Kilda Road, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	300	no	FULLY	7EAR50668

Name: BRETT COSGRIFF PTY. LTD.
ACN: 161 756 136
Address: 'Marin Accountants' Level 6, 432 St Kilda Road, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	300	no	FULLY	7EAR50668

Name: NACKAGE PTY. LTD.
ACN: 140 675 547
Address: 'Marin Accountants' Level 6, 432 St Kilda Road, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	420	no	FULLY	3EDS49831

Current Company Extract

GENIUS TECH INTERNATIONAL PTY LTD

ACN 165 266 553

Name: L & M PENSION PTY LTD

ACN: 618 675 488

Address: Level 6, 432 St Kilda Road, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD	180	no	FULLY	3EDS49831

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
11/02/2022	484A1 Change To Company Details Change Officeholder Name Or Address	11/02/2022	2	11/02/2022	2EVL56322
28/06/2022	484N Change To Company Details Changes To (Members) Share Holdings	28/06/2022	2	28/06/2022	3EDS49831
17/11/2022	484A1 Change To Company Details Change Officeholder Name Or Address	17/11/2022	2	17/11/2022	3ENX28360
05/09/2023	484A1 Change To Company Details Change Officeholder Name Or Address	05/09/2023	2	05/09/2023	6EKZ30691

End of Extract of 3 Pages