

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32638** (9)

1. Corporation Name

GEMINI TRANSPORTATION SERVICES, INC.

Principal Place of Business

P.O. BOX 19116
JACKSONVILLE FL 32245-4364

Mailing Address

P.O. BOX 19116
JACKSONVILLE FL 32245-4364

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/29/1991

3a. Date of Last Report

04/28/1994

4. FEI Number

25-1481895

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

21 4077 Woodcock Drive

2a. Mailing Address

26 P.O. Box 898

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

27 City & State

28 Shelton, CT

24 Zip

32207

Country

25 USA

Zip

29 06484

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BOWRON, JOHN B.
STREET ADDRESS	13636 SHINNEDOCK WAY
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	PD
NAME	LUCCHESE, DONALD A.
STREET ADDRESS	4057 CARMICHAEL AVENUE
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	S
NAME	HARVEY, MICHAEL L.
STREET ADDRESS	FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE.
CITY - ST - ZIP	SHELTON CT 06484
TITLE	V
NAME	KELLY, JERALD J
STREET ADDRESS	4057 CARMICHAEL AVENUE
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	V
NAME	LAROSE, ROBERT C
STREET ADDRESS	1000 BRIDGEPORT AVENUE
CITY - ST - ZIP	SHELTON CT
TITLE	DV
NAME	GERKENS, HENRY H
STREET ADDRESS	FIRST SHELTON PLACE, 1000 BRIDGEPORT AVE.
CITY - ST - ZIP	SHELTON CT 06484

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	4057 Carmichael Ave.
1.4 CITY - ST - ZIP	Jacksonville, FL
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4077 Woodcock Drive
2.4 CITY - ST - ZIP	Jacksonville, FL
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	4077 Woodcock Drive
4.4 CITY - ST - ZIP	Jacksonville FL
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 as an attachment with an address.

SIGNATURE:

Robert C Larose
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

6031925-2900