

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90031 035 ***150.00

DOCUMENT # P32638

1. Entity Name

LANDSTAR GEMINI, INC.

Principal Place of Business

Mailing Address

**4077 WOODCOCK DRIVE
JACKSONVILLE FL 32207
US**

**4160 WOODCOCK DRIVE
ATTN: CORP TAX DEPT
JACKSONVILLE FL 32207-2726
US**

2. Principal Place of Business

13410 SUTTON PARK DR. S.

Suite, Apt. #, etc.

3. Mailing Address

13410 SUTTONPARK DR. S.

Suite, Apt. #, etc.

ATTN: CORP. TAX DEPT.

City & State

JACKSONVILLE, FL

City & State

JACKSONVILLE, FL

4. FEI Number

25-1481895

Applied For

Not Applied For

Zip

Country

32224

US

Zip

Country

32224

US

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	HERTWIG, JAMES R.	
STREET ADDRESS	4077 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	VS	☐ Delete
NAME	HARVEY, MICHAEL L.	
STREET ADDRESS	4160 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	V	☐ Delete
NAME	HANDDOUSH, JAMES	
STREET ADDRESS	4077 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	VD	☐ Delete
NAME	GERKENS, HENRY H	
STREET ADDRESS	4160 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	V	☐ Delete
NAME	LAROSE, ROBERT C	
STREET ADDRESS	4160 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	V	☐ Delete
NAME	NOURY, PHILIP G.	
STREET ADDRESS	4077 WOODCOCK DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL 32207	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	HERTWIG, JAMES R.	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	VS	☒ Change ☐ Addition
NAME	HARVEY, MICHAEL L.	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	V	☒ Change ☐ Addition
NAME	HANDDOUSH, JAMES	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	VD	☒ Change ☐ Addition
NAME	GERKENS, HENRY H.	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	V	☒ Change ☐ Addition
NAME	LAROSE, ROBERT C.	
STREET ADDRESS	13410 SUTTONPARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	V	☒ Change ☐ Addition
NAME	NOURY, PHILIP G.	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	

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.

SIGNATURE:

SIGNATURE REQUIRED ROBERT C. LAROSE

1/20/00

(904) 439021223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #