

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90062 027 ***150.00

DOCUMENT # P32638

1. Entity Name
LANDSTAR GEMINI, INC.

Principal Place of Business

**13410 SUTTON PARK DR. S.
JACKSONVILLE FL 32224
US**

Mailing Address

**13410 SUTTON PARK DR. S.
ATTN: CORP TAX DEPT
JACKSONVILLE FL 32224
US**

2. Principal Place of Business

13410 Sutton Park Drive S.

Suite, Apt. #, etc.

3. Mailing Address

13410 Sutton Park Drive S.

Suite, Apt. #, etc.

Attn: Corporate Tax Dept.

City & State

Jacksonville, FL 32224

City & State

Jacksonville, FL

Zip

32224

Country

USA

Zip

32224

Country

USA

4. FEI Number

25-1481895

Applied For

Not Applicable

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, 2002 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 **13410 SUTTON PARK DR S**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE **VS** ☒ Delete
NAME **HARVEY, MICHAEL L.**
STREET ADDRESS **13410 SUTTON PARK DR S.**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE **V** ☒ Delete
NAME **HANDDOUSH, JAMES**
STREET ADDRESS **13410 SUTTON PARK DR. S.**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE **VD** ☐ Delete
NAME **GERKENS, HENRY H**
STREET ADDRESS **13410 SUTTON PARK DR. S**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE **V** ☐ Delete
NAME **LAROSE, ROBERT C**
STREET ADDRESS **13410 SUTTON PARK DR. S.**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE **V** ☐ Delete
NAME **NOURY, PHILIP G.**
STREET ADDRESS **13410 SUTTON PARK DR S**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition
NAME **Hartter, Gary W.**
STREET ADDRESS **13410 Sutton Park Drive S.**
CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE **AS** ☐ Change ☒ Addition
NAME **Owen, Dennis P.**
STREET ADDRESS **13410 Sutton Park Drive S.**
CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE **D** ☐ Change ☒ Addition
NAME **Crowe, Jeffrey C.**
STREET ADDRESS **13410 Sutton Park Drive S.**
CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE **V/D/T** ☒ Change ☐ Addition
NAME **Gerken, Henry H.**
STREET ADDRESS **13410 Sutton Park Drive S.**
CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE **V/S** ☒ Change ☐ Addition
NAME **LaRose, Robert C.**
STREET ADDRESS **13410 Sutton Park Drive S.**
CITY-ST-ZIP **Jacksonville, FL 32224**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

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

2/6/02
Date

(904) 398-9400
Daytime Phone #

CR2E034 (9/01)