

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000071596 (7)**

1. Corporation Name

GEM ISLAND INVESTMENT, INC.



Principal Place of Business

Mailing Address

**ONE JOHN'S ISLAND DR.
VERO BEACH FL 32963**

**ONE JOHN'S ISLAND DR.
VERO BEACH FL 32963**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**STONE, HELEN E
ONE JOHN'S ISLAND DRIVE
VERO BEACH FL 32963**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.09(4) and 607.15(5), 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 approved by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.09(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Applicant

Date

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
D	STONE, HELEN E	ONE JOHN'S ISLAND DRIVE	VERO BEACH FL 32963	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	BAYER, JR. CHARLES M.	ONE JOHN'S ISLAND DRIVE	VERO BEACH, FL 32963	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	ZERBOCK, LAURA M.	ONE JOHN'S ISLAND DRIVE	VERO BEACH, FL 32963	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	BIGGS, MARGARET S.	ONE JOHN'S ISLAND DRIVE	VERO BEACH, FL 32963	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	REYNOLDS, SHEILA BIGGS	ONE JOHN'S ISLAND DRIVE	VERO BEACH, FL 32963	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.04(4), 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, the name of the corporation is as shown on the record, and that the name of the person who prepared this report or report is by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on a separate filing with this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES M. BAYER, JR.

4-11-96

407-231-0900

CR2E034 (12/95)