

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000071596

1. Entity Name
GEM ISLAND INVESTMENT, INC.

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90114 016 ***150.00

Principal Place of Business 3300 PGA BLVD SUITE 805 PALM BEACH GARDENS FL 33410	Mailing Address 3300 PGA BLVD SUITE 805 PALM BEACH GARDENS FL 33410-2811
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 65-0607291	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STONE, HELEN E
3300 PGA BLVD., STE 805
PALM BEACH GARDENS FL 33410**

Name	Street Address (P.O. Box Number is Not Acceptable)	City	FL	Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so: <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STONE, HELEN E		NAME	
STREET ADDRESS 3300 PGA BLVD		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAYER, CHARLES M JR.		NAME	
STREET ADDRESS 3300 PGA BLVD., STE 805		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZERBOCK, LAURA M		NAME	
STREET ADDRESS 3300 PGA BLVD., STE 805		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHAFFER, MARGARET B		NAME	
STREET ADDRESS 3300 PGA BLVD., STE 805		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME REYNOLDS, SHEILA BIGGS		NAME	
STREET ADDRESS 3300 PGA BLVD., STE 805		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YAWN, TILARA E		NAME	
STREET ADDRESS 3300 PGA BLVD., STE 805		STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		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: Margaret B. Shaffer Margaret B. Shaffer 4-10-00 561-626-9711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)