

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90118 001 ***150.00

0289312

DOCUMENT # P95000071596

1. Entity Name
GEM ISLAND INVESTMENT, INC.

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
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2. Principal Place of Business 3399 PGA Blvd.	3. Mailing Address 3399 PGA Blvd.
Suite, Apt. #, etc. Suite 260	Suite, Apt. #, etc. Suite 260
City & State Palm Beach Gardens, FL	City & State Palm Beach Gardens, FL



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0607291	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent STONE, HELEN E 3300 PGA BLVD., STE 805 PALM BEACH GARDENS FL 33410	7. Name and Address of New Registered Agent Name Stone, Helen E. Street Address (P.O. Box Number is Not Acceptable) 3399 PGA Blvd., Ste 260 City Palm Beach Gardens FL Zip Code 33410
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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 NAME STONE, HELEN E STREET ADDRESS 3300 PGA BLVD CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE VD NAME Stone, Helen E. STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P NAME BAYER, CHARLES M JR. STREET ADDRESS 3300 PGA BLVD., STE 805 CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE P NAME Bayer, Charles M. Jr. STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME ZERBOCK, LAURA M STREET ADDRESS 3300 PGA BLVD., STE 805 CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE V NAME Zerbock, Laura STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME SHAFFER, MARGARET B STREET ADDRESS 3300 PGA BLVD., STE 805 CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE S NAME Shaffer, Margaret B STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME REYNOLDS, SHEILA BIGGS STREET ADDRESS 3300 PGA BLVD., STE 805 CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE T NAME Reynolds, Seila Biggs STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS NAME YAWN, TILARA E STREET ADDRESS 3300 PGA BLVD., STE 805 CITY-ST-ZIP PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Delete	TITLE AS NAME Yawn, Tilara STREET ADDRESS 3399 PGA Blvd., Ste 260 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 Date: 4/20/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)