

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 25 AM 9:21

DOCUMENT # 574883 (5)

1. Corporation Name
GEM INDUSTRIES, INC.

Principal Place of Business: **5030 HIATUS ROAD SUNRISE FL 33351**
Mailing Address: **5030 HIATUS ROAD SUNRISE FL 33351**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21-23)
2a. Mailing Address (24-26)
22. Suite, Apt. #, etc. (27)
23. City & State (28)
24. Zip (29) Country (30)

3. Date incorporated or Qualified: **06/07/1978**
3a. Date of Last Report: **07/25/1994**
4. FEI Number: **22-1856946**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**BIEDERMAN, MITCHELL
1471 NW 126TH LANE
SUNRISE FL 33322**

10. Name and Address of New Registered Agent
B1 Name: **IRVING BIEDERMAN**
B2 Street Address (P.O. Box Number is Not Acceptable):
B3: **2163 BAY CT**
B4 City: **FT LAUDERDALE** FL B5 Zip Code: **33326**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **IRVING BIEDERMAN** (Signature, typed or printed name of registered agent and title if applicable)
Irving Biederman (Signature, typed or printed name of corporation officer or director when resigning)
6/20/95 (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BIEDERMAN, MITCHELL
STREET ADDRESS	1471 NW 126TH LANE
CITY - ST - ZIP	SUNRISE FL
TITLE	VD
NAME	BIEDERMAN, RICHARD
STREET ADDRESS	4340 NW 103 TERRACE
CITY - ST - ZIP	SUNRISE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	IRVING BIEDERMAN
13 STREET ADDRESS	2163 BAY CT
14 CITY - ST - ZIP	FT LAUDERDALE FL 33326
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Irving Biederman* (Signature, typed or printed name of signing officer or director)
6/20/95 (Date) 3057491278 (Filing Office #)

CR2E034 (3/95)