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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **647624** **(6)**

1. Corporation Name
GEM ENTERPRISES, INC.

Principal Place of Business	Mailing Address
[illegible] 701 Caroline St KEY WEST FL 33040 US	[illegible] 701 Caroline St [illegible] Key West, Fl US 33040

3. Date Incorporated or Qualified: 12/07/1979	3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1998513	☐ Applied For ☐ Not Applicable
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	

2. Principal Place of Business	2a. Mailing Address
21 701 Caroline Street	26 701 Caroline Street
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 Key West,Florida	City & State: 28 Key West, Florida
Zip: 24 33040 Country: 25 US	Zip: 29 33040 Country: 30 US

9. Name and Address of Current Registered Agent

MOODY, GENE E.
701 CAROLINE ST
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 [illegible] (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	S	☒ Change ☐ Addition
NAME	MOODY, GENE E.		1.2 NAME	Smith, Lorraine	
STREET ADDRESS	701 CAROLINE ST		1.3 STREET ADDRESS	701 Caroline Street	
CITY-ST-ZIP	KEY WEST FL		1.4 CITY-ST-ZIP	Key West, Florida 33040	
TITLE	S	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	[illegible]		2.2 NAME		
STREET ADDRESS	[illegible]		2.3 STREET ADDRESS		
CITY-ST-ZIP	[illegible]		2.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	[illegible]		3.2 NAME		
STREET ADDRESS	[illegible]		3.3 STREET ADDRESS		
CITY-ST-ZIP	[illegible]		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	Smith, Lorraine		4.2 NAME		
STREET ADDRESS	701 Caroline Street		4.3 STREET ADDRESS		
CITY-ST-ZIP	Key West, Florida 33040		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: [illegible] 02/24/97 (305) 294-6637 x150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #