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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H41438

(3)

GEM FINANCIAL SERVICES, INC.

Principal Place of Business Mailing Address C/O DONALD B. MUSINSKY C/O DONALD B. MUSINSKY 2200 N FEDERAL HWY, STE 209 2200 N FEDERAL HWY. STE 209 **BOCA RATON FL 33431-7741** BOCA RATON FL 33431-7741 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1985 04/10/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2645448 Not Applicable 21 26 Suite, Apl. #, etc Suite, Apt. #. etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MUSINSKY, DONALD B. 2200 N FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) STE 209 83 **BOCA RATON FL 33432** 84 City Zip Code 85 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 toth, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Styrumine, typoid on pertout name of registerior agent and title if applicable (NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TD&E TIME MUSINSKY, DONALD B. 1.2 NAME NAM CR2E034 2200 N FEDERAL HWY, #209 STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** 1,4 CITY-ST-ZIP C-TY-ST ZIF DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME SEREET ADDRESS 2 3 STREET ADDRESS CITY ST ZIP 2 4 CHY-ST-ZIP

6.4 CITY-ST-ZIP 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. Hurther 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 efficer 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 Blog ant with an address

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