2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M84455** 1. Entity Name GEMI PROPERTIES, INC. 04-26-2001 90239 011 ***150.00 Principal Place of Business Mailing Address P. O. BOX 1585 P. O. BOX 1585 PONTE VEDRA BCH, FL 32004-1585 PONTE VEDRA BCH. FL 32004-1585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2895130 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANT, MOORE M Street Address (P.O. Box Number is Not Acceptable) 50 N LAURA ST **SUITE 3100** JACKSONVILLE FL 32202 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE ☐ Delete TITLE Change Addition OTROK, MICHAEL J. NAME STREET ADDRESS 182 SEA HAMMOCK WAY STREET ADDRESS CITY-ST-7IP PONTE VEDRA BCH. FL C.TY-ST-ZIP TITLE ☐ Delete TITLE Chance Chance Addition HURD, GEORGE A., JR. NAME NAME STREET ADDRESS SANTEE MILL RD., RD. 2 STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HUBBS, ROBERT J. NAME NAME STREET ADDRESS 3920 BIGAL CT. STREET ADDRESS CITY-ST-ZIP BETHLEHEM PA 18020 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete 1015 E Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP

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, Fiorida 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:

SIGNAT AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MICHAEL J. OTROK

<u>4</u>/17/01