2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOČUMENT # F42832** 1. Entity Name 05-17-2001 90403 041 ***150.00 GEMINI WAREHOUSE, INC. Principal Place of Business Mailing Address 8535 POSEY RD. 8535 POSEY RD. 007410 JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2143141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, RALPH J Street Address (P.O. Box Number is Not Acceptable) 8535 POSEY RD JACKSONVILLE FL 32220 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **VPST** TITLE Change ☐ Delete TITLE MARTINEZ, PATRICIA C. NAME NAME STREET ADDRESS STREET ADDRESS 8535 POSEY RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 Change Addition TITLE ☐ Delete TITLE MARTINEZ, RALPH J. NAME NAME 8535 POSEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 VP. ___Addition. ☐_Delete TITLE DELK. COLLEEN E NAME NAME STREET ADDRESS STREET ADDRESS 8535 POSEN ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 ☐ Change ☐ Detete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 A = 1. cia C Martinez

SIGNING OFFICER OR DIRECTOR