2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84455

Entity Name: GEMI PROPERTIES, INC.

Current Principal Place of Business:

182 SEA HAMMOCK WAY PONTE VEDRA BCH., FL 32082

Current Mailing Address:

182 SEA HAMMOCK WAY

PONTE VEDRA BCH., FL 32082 US

FEI Number: 22-2895130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, PA 50 NORTH LAURA ST SUITE 2750 JACKSONVILLE, FL 32202 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC3554400356

Officer/Director Detail:

Title DPT Title DIRECTOR

Name OTROK, MICHAEL J. Name DRIVER, G RAY JR.

Address 182 SEA HAMMOCK WAY Address DRIVER, MCAFEE, PEEK &

HAWTHORNE, P.L.

City-State-Zip: PONTE VEDRA BCH. FL 32082 ONE INDEPENDENT DRIVE SUITE

1200

City-State-Zip: JACKSONVILLE FL 32202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. OTROK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/09/2016 Date