

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 1:54

DOCUMENT # 633546

(7)

1. Corporation Name

GEM PRODUCTS, INC.

Principal Place of Business

140 INDUSTRIAL LOOP
ORANGE PARK FL 32073

Mailing Address

140 INDUSTRIAL LOOP
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1979

3a. Date of Last Report

01/13/1994

4. FEI Number

59-2027696

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BRIDGEWATER, ERLE S
2637 SIGMA CT
ORANGE PARK FL 32073

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME BRIDGEWATER, CANDACE
STREET ADDRESS 2637 SIGMA CT
CITY- ST- ZIP ORANGE PARK, FL 00000

TITLE D
NAME MATHEWS, ROBERT S
STREET ADDRESS 12051 E. SPEEDWAY
CITY- ST- ZIP TUCSON, AZ 00000

TITLE PD
NAME BRIDGEWATER, ERLE S
STREET ADDRESS 2637 SIGMA CT
CITY- ST- ZIP ORANGE PARK, FL 00000

TITLE V
NAME LEE, FRED A
STREET ADDRESS 280 BONNLYN DR.
CITY- ST- ZIP ORANGE PARK FL

TITLE V
NAME STAMFORD, DOUGLAS
STREET ADDRESS 1235 ELM STR
CITY- ST- ZIP ORANGE PK FL

TITLE S
NAME KITE, SHERRY
STREET ADDRESS 4409 FALCON RUN
CITY- ST- ZIP MIDDLEBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☒ Change ☐ Addition

D
Matthew Bridgewater
1696 TALL TIMBER DR.
ORANGE PARK, FL 32073

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 Sherry Kite - Sherry Kite

1-17-95

904-264-0123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR