2002 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the info indicated on this report or s

SIGNATURE∞

of the corporation or the re

changed, or on an attachir

er or trustee empowered to exe

May 20, 2002 8:00 am § Secretary of State DOCUMENT # 690884 1. Entity Name 05-20-2002 90110 021 ***150.00 GEMINI MANUFACTURING, INC. Principal Place of Business Mailing Address 7371 DAVIE RD EXTENSION 7371 DAVIE RD EXTENSION BU LU6484 HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 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 65-0124473 Not Applicable Zip Country 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 SARAFAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 825 SOUTH BAYSHORE DRIVE MIAMI FL 33131 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME RYAN, MICHAEL FRANKLIN NAME STREET ADDRESS 6831 SW 9TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-7IP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERG, ROBERT J. NAME NAME STREET ADDRESS 3208 SW 175TH AVENUE STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33029 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

on 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 plemental 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 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 with an address, with all other like empowered.

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