## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State F42832 DOCUMENT # 1. Entity Name 04-22-2002 90207 022 \*\*\*150 GEMINI WAREHOUSE, INC. Principal Place of Business Mailing Address 8535 POSEY RD. 8535 POSEY RD. JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2143141 Not Applicable Country \$8.75 Additional Zip Country Zip 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. VPST ☐ Change Addition TITLE ☐ Delete TITLE MARTINEZ, PATRICIA C. NAME NAME STREET ADDRESS 8535 POSEY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32220 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MARTINEZ, RALPH J. STREET ADDRESS STREET ADDRESS 8535 POSEY RD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 ☐ Change ☐ Addition VΡ ☐ Delete TITI F NAME NAME DELK, COLLEEN E STREET ADDRESS 8535 POSEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32220 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/02

POY-786-4373

FILED

Daytime Phone #