

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F59140 (6)

1. Corporation Name  
GEMINI AIRCRAFT CORPORATION

Principal Place of Business

2301 NW 33RD CT  
STE 103  
POMPANO BCH FL 33069  
US

Mailing Address

2301 NW 33RD CT  
STE 103  
POMPANO BCH FL 33069  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1981

4. FEI Number

59-2164450

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 255 N.W. 12<sup>th</sup> AVE

Suite, Apt. #, etc.

22

City & State

23 DEERFIELD BEACH FL

Zip

24 33442

Country

25 BROWARD

2a. Mailing Address

26 255 N.W. 12<sup>th</sup> AVE

Suite, Apt. #, etc.

27

City & State

28 DEERFIELD BEACH FL

Zip

29 33442

Country

30 BROWARD

9. Name and Address of Current Registered Agent

BATTYE, RUSSELL  
2301 NW 33RD CT  
STE 103  
POMPANO BCH FL 33069

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

255 NW 12<sup>th</sup> AVENUE

83

84 City

DEERFIELD BEACH

85 State

FL

86 Zip Code

33442

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME STD  
STREET ADDRESS BATTYE, RUSSELL  
CITY-ST-ZIP 2301 NW 33RD CT, SUITE 103  
POMPANO BCH FL

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS KUEHNERT, JAMES  
CITY-ST-ZIP 2301 NW 33RD CT, SUITE 103  
POMPANO BCH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 255 N.W. 12<sup>th</sup> AVENUE  
1.4 CITY-ST-ZIP DEERFIELD BEACH FL 33442

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 255 N.W. 12<sup>th</sup> AVENUE  
2.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

RUSSELL H. BATTYE 4/8/98 954-426-1990

CR2E034 (10/97)