FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F98000004848 THE GEMESIS CORPORATION 01-22-2001 90103 001 ***150.00 Mailing Address Principal Place of Business 595 BAY ISLES ROAD 595 BAY ISLES ROAD STE. 200 STE. 200 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 59-3423268 Applied For 4. FEI Number City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IRVING, TOM L Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES ROAD **LONGBOAT KEY FL 34228** Zip Code City FL 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE Delete TITLE FLEMMING, HARRY S NAME NAME 595 BAY ISLES RD. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT FL 34228 ☐ Addition TITLE ☐ Change ☐ Delete SEMENOV. YURIY NAME NAME STREET ADDRESS 595 BAY ISLES RD. #200 STREET ADDRESS CITY-ST-ZIP **LONGBOAT KEY FL 34228** CITY-ST-ZIP - Change ☐ Addition - Delete TITLE TITLE IRVING, TOM L NAME NAME 595 BAY ISLES RD. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Addition ☐ Change Delete TITLE TITLE CLARKE, CARTER W NAME 3030 GRAND BAY BLVD. #3101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LONGBOAT KEY FL 34228** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HICKS, WAYLAND R NAME NAME STREET ADDRESS 595 BAY ISLES ROAD STREET ADDRESS **LONGBOAT KEY FL 34228** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITI F TITLE KOZLOV, VLADIMIR NAME 595 BAY ISLES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LONGBOAT KEY FL 34228** 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR