2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F98000004848 04-22-2005 90285 013 ***158.75 THE GEMESIS CORPORATION Principal Place of Business Mailing Address 7040 PROFESSIONAL PKWY EAST 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3423268 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired B Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, ANDREW VALEIRAS, CARLOS F Street Address (P.O. Box Number is Not Acceptable 7046 PROFESSIONAL 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240 Zip Code SARASOTA <u>342</u>46 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. I am familiar with, and accept the obligations of registered agent 4-19-2005 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition FLEMMING, TODD HELLIER, DAVID NAME NAME STREET ADDRESS 7040 PROFESSIONAL PKWY EAST STREET ADDRESS 7040 PROFESSIONAL PKWY EMST CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIF SARASOTA, FL 34240 PD TITLE □ Delete TITLE STD Change ☐ Addition NAME VALEIRAS, CARLOS NAME VALEIRAS, CARLOS 7040 PROFESSIONAL PKWY EAST STREET ADDRESS STREET ADDRESS SAMC CITY-ST-ZIP SARASOTA, FL 34240 CITY- ST- 719 CSD TITLE ☐ Delete TITLE $\sigma >$ 12 Change ☐ Addition BUFFETT, THOMAS V NAME BUFFETT, THOMAS V. NAME STREET ADDRESS 1549 RINGLING BLVD, SUITE 600 STREET ADDRESS SAME CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIF TITLE Delete TITLE CLARK, AMDREW C. Change **X**Addition HICKS, WAYLAND NAME NAME STREET ADDRESS 7040 PROFESSIONAL PKWY EAST 7040 PROFESSIONAL PKWY STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL TITLE Delete TITLE Change X Addition CLEMENT, JOHN 7040 PROFESSIONS PRWY EAST GALLAGI, FRANK NAME NAME STREET ADDRESS 7040 PROFESSIONAL PKWY EAST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIE 34240 SAPASOTA, FL TITLE ☐ Delete TITLE M Addition (☐ Change WILLIAMS, JERRY NAME NAME CHODELKA, ROBERT PKWY EAST STREET ADDRESS 7040 PROFESSIONAL PKWY EAST STREET ADDRESS 7040 PROFESSIONAL

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SARASOTA, FL 34240

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: Who the control of the co | ANDREW C | . CLARK | 4-19-2005 | 941-907-9 | 38 9 |
|--|----------|---------|-----------|-------------|-------------|
| SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIS | ECTOR | Da | te Dayt | rne Phone # | |