FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am DOCUMENT # **H35042 Secretary of State** GEMINI MACHINE COMPANY, INC. 01-29-2001 90035 009 ***150.00 Principal Place of Business Mailing Address 2600 MCCORMICK DR., STE. 230 2600 MCCORMICK DR., STE, 230 % DAVID M. WALL % DAVID M. WALL CLEARWATER FL 34619 CLEARWATER FL 34619 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 59-2514982 Not Applicable Zip Country Zip 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 Name WALL, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 2600 MCCORMICK DR. SUITE 230 **CLEARWATER FL 34619** 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME LAVOIE, NORMAND A. NAME STREET ADDRESS STREET ADDRESS 2860 LANDING DR. CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30066 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME LAVOIE, PATRICIA A. STREET ADDRESS STREET ADDRESS 2860 LANDING DRIVE CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30066 ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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: Tatricia Lavoic Sec Trus. 1-17-2001 770-573-9040