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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H53577

FILED May 19 1998 8:00am Secretary of State

GEMI, CORP. Principal Place of Business Mailing Address P.O. BOX 1585 PIO BOX 1585 PONTE VEDRA BEACH FL 32004-1585 PONTE VEDRA BEACH FL 32004-1585 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/22/1985 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-2613401 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zιρ 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent LOBRANO, STEVEN Brant, Moore, Macdonald & Wells, P.A 76 S. LAURA ST, SUITE 2100 Street Address (P.O. Box Number is Not Acceptable)
50 North Laura Street, Suite 3100 82 JACKSONVILLE FL 32202 83 Jacksonville, 84 85 Zip Code 32202 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. / William P. Brant , President 4-24-98 SIGNATURE harpe of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE OTROK, MICHAEL J. NAME 1.2 NAME 182 SEA HAMMOCK WAY STREET ADDRESS 13 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-7IP DELETE Change Addition TITLE 2.1 TITLE HURD, GEORGE A. JR. NAME 2.2 NAME **SANTEE MILL RD. R.D. 2** STREET ADDRESS 2.3 STREET ADDRESS **BETHLEHEM PA** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE HUBBS, ROBERT J. NAME 3.2 NAME SANTEE MILL RD. R.D. 2 STREET ADDRESS 3.3 STREET ADDRESS **BETHLEHEM PA** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 innual 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.

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