2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # J25583 Secretary of State 1. Entity Name GEMINI MANAGEMENT ENTERPRISES, INC. Principal Place of Business Mailing Address % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND BLVD. PLANTATION FL 33324 1015 N 98TH STREET 301 OMAHA NE 68114-2357 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2725024 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND BLVD. PLANTATION FL 33324 City Zip Code 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STV THE ☐ Delete THE Change Addition SCHERR, MICHAEL J. NAME NAME STREET ADDRESS 1015 N 98TH STREET SUITE 301 STREET ADDRESS CHY-ST-ZIP OMAHA NE 38114-2357 CHY-ST-ZIF Trite ☐ Delete THEE Change ☐ Addition THEISEN, WILLIAM M CAME STREET ADDRESS 1015 N 98TH STREET SUITE 301 STREET ADDRESS CHY-SI-RP OMAHA NE 68114-2357 CITY-SI-ZIP mu Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0114-S1-71P Delete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP iifit Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- NP IIIIE ☐ Delete BILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY, ST. ZIP

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

1-24-05

402-391-9007

Daytme Phone #

with all other like empowered

IAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED