FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L16186 (3)

1. Corporate Name
ROCKLEDGE GEM DEVELOPMENT CORP.

Principal Place of Business
1384 HERITAGE ACRES BLVD
SUITE A
ROCKLEDGE FL 32955
US

Mailing Address
1384 HERITAGE ACRES BLVD.
SUITE A
ROCKLEDGE FL 32955
US

3. Date Incorporated / Qualified: 09/15/1989
3a. Date of Last Report: 07/05/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #
22

Suite, Apt. #
27

City, State
23

City, State
28

24 25 29 30

4. FEI Number: 59-2971293
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has elected to be governed by Section 607.0901 Florida Statutes: [ ] Yes [V] No

9. Name and Address of Current Registered Agent

BARNAVON, ~~BOAZ~~
1356 RICHWOOD CIRCLE
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name: BAR-NAVON HAIM
82 Street Address (P.O. Box Number is Not Acceptable): 1384 HERITAGE ACRES BLVD #A
83
84 City: ROCKLEDGE, FL 85 Zip Code: 32955

11. Pursuant to the provisions of Section 607.0505 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. The corporation agrees that it will comply with the provisions of Florida Statutes relative to keeping open its registered office. The undersigned agree that they will comply with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE: HAIM BAR-NAVON, PRES. 4/28/95
Signature of Officer or Director

12. Officers and Directors

PTD
BAR-NAVON, HAIM I.
~~1356 RICHWOOD CIRCLE~~
ROCKLEDGE FL

VSD
BARNAVON, BOAZ
~~1356 RICHWOOD CIRCLE~~
ROCKLEDGE FL

~~VSD~~
BAR-NAVON, ZIVA
~~1356 RICHWOOD CIRCLE~~
ROCKLEDGE FL

13. Additions, Changes, Deletions and Corrections

1384 HERITAGE ACRES BLVD. # A [V] Change [ ] Addition

" " " " [V] Change [ ] Addition

V/ASS. SEC/D. [V] Change [ ] Addition

" " " " [ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, and amendments and/or supplements, if any, fulfill the requirements of Section 607.0501 Florida Statutes. I further certify that the corporation has paid all fees due to the Department of State, that the name of the corporation as shown on the annual report or supplemental annual report is the name on file with the Department of State, and that the officers and directors of the corporation or the person or persons authorized to execute the report as required by Chapter 607 Florida Statutes and Rule 1S-2.031 Florida Administrative Code are the persons or entities appearing in the Department's records, or persons affiliated with an address.

SIGNATURE: HAIM BAR-NAVON, PRES. 4/28/95 (407) 690 2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0071068 CP