File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY DIVERSE OF CORPORATIONS Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 50 tht - 7 PM 2: 21 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 196000000456 1a. Principal Place of Business Address GEMINI III, L.C. PO BOX 9213 1821 BUSINESS PARK BLVD. DAYTONA BEACH FL 32120 DAYTONA BEACH FL 32114 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 04/23/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3419165 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip \$8.75 Additional Fee Required 03/20/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name DIAL, NIDRAH C/O AMERICAN NATIONAL ACCEPTANCE COR Street Address (P.O. Box Number is Not Acceptable) 1821 BUSINESS PARK BLVD. DAYTONA BEACH FL 32114 Suite, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. DATE SIGNATURE (Hegististed Agent Accepting Appointment). (NOTE: Registered Agent signalate redirect when renshiring) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title DIAL, H. JAMES 1821 BUSINESS PARK BLVD DAYTONA BEACH FL MGRM 1821 BUSINESS PARK BLVD DAYTONA BEACH FL DIAL, NIDRAH 400002833534---04/08/39--01035--012 ****188.75 ****188.75

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11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes. If further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an