FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000078858 04-09-2003 90196 032 ***150.00 1. Entity Name GEMINI INTERNATIONAL ENTERPRISES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3105 LaCosta Blvd 3105 LaCosta Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bldg #3210, Apt 206 Bldg #3210, Apt **2.**06 City & State 4. FEI Number Applied For 65-1034619 Bradenton, FL Bradenton, FL Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 34105 34105 Fee Required 7. Name and Address of Current Registered Agent Name Ben Revcroft DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3105 LaCosta Blvd IN THIS SPACE Bldg #3210, Apt **2**06 34 f05 **Naples** 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. П Added to Fees (See, criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 1,1. TITLE TITLE NAME . Ben Reycroft NAME STREET ADDRESS 3105 LaCosta Blvd, Bldg #3210, Apt 106 STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Naples, FL 34105 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP City-St-ZiP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the rece attachment with an address,

SIGNATURE:

Ben Revcroft

FILED

CR2E034B (12/01)