

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000085519

FILED  
Mar 08, 2003  
Secretary of State

Entity Name: GEMINIS DISTRIBUTORS USA, INC.

## Current Principal Place of Business:

1109 NOLTON WAY  
ORLANDO, FL 32822

## New Principal Place of Business:

2916 N. FORSYTH ROAD  
WINTER PARK, FL 32792 US

## Current Mailing Address:

1109 NOLTON WAY  
ORLANDO, FL 32822

## New Mailing Address:

2916 N. FORSYTH ROAD  
WINTER PARK, FL 32792 US

FEI Number: 27-0023431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, ELVIS  
1109 NOLTON WAY  
ORLANDO, FL 32822

## Name and Address of New Registered Agent:

GONZALEZ, ELVIS  
2916 N. FORSYTH ROAD  
WINTER PARK, FL 32792 US

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: ELVIS GONZALEZ

03/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, ELVIS  
Address: 1109 NOLTON WAY  
City-St-Zip: ORLANDO, FL 32822

Title: D ( ) Delete  
Name: CASTRO, IVAN  
Address: 1109 NOLTON WAY  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, ELVIS  
Address: 2916 N. FORSYTH ROAD  
City-St-Zip: WINTER PARK, FL 32792 US

Title: D (X) Change ( ) Addition  
Name: CASTRO-MORALES, YASMINA  
Address: 6685 NW 39 STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELVIS GONZALEZ

D

03/08/2003

Electronic Signature of Signing Officer or Director

Date