## 2003 FOR PROFIT CORPORATION

## Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000131756 DOCUMENT # 1. Entity Name 04-25-2003 90228 016 \*\*\*158.75 GEMINI AVIATION, CORP. Principal Place of Business Mailing Address 3741 NE 26TH AVE 3741 NE 26TH AVE 11016352 LIGHTHOUSE PONT FL 33064 LIGHTHOUSE PONT FL 33064 2. Principal Place of Business 3. Mailing Address 160 S.W. 12 AVENUE Suite, Apt. #, etc. <u>160 S.W. 12 AVENUE</u> Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 105 Applied For City & State 4. FEI Number City & State DEERFIELD BEACH, 920186026 Not Applicable DEERFIELD BEACH, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required BROWARD 6. Name and Address of Current Registered Agent 33442 7. Name and Address of New Registered Agent VECCHIO, JOSEPH A JR Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE STE AB. 2929 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ~ 1 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT BATTYE, RUSS Addition TITLE Change TITLE DΡ ☐ Delete NAME BATTYE, RUSS NAME 160 S.W. 12 AVENUE SUITE 105 STREET ADDRESS STREET ADDRESS 3741 NE 26TH AVE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PONT FL 33064 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

954-426-1990

FILED