**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28283 (0)

1. Corporate Name
GEMINI CAPITAL CORP. OF ILLINOIS

Principal Office Address
1377 CLINT MOORE RD.
BOCA RATON FL 33487

Mailing Address
1377 CLINT MOORE RD
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/27/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 1301 W. Newport Center Dr.
Suite Apt. # 22
City & State 23 Deerfield Beach, FL
Zip 24 33442 Country 25

2a. Mailing Address
26 1301 W. Newport Center Dr.
Suite Apt. # 27
City & State 28 Deerfield Beach, FL
Zip 29 33442 Country 30

4. FEI Number 54-1146090 — 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 taxed as an S corporation under Subchapter S of the Internal Revenue Code. Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
MCKNIGHT, N. PHILIP
1377 CLINT MOORE RD.
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1301 WEST NEWPORT CENTER DRIVE
83
84 City DEERFIELD BEACH FL 85 Zip Code 33442

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. Such change was authorized by the corporation's board of directors. Check to accept the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities as registered agent.

SIGNATURE: Registered Agent

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | TITLE | ☑ Change ☐ Add'l |
| NAME | MCKNIGHT, N. PHILIP | NAME | |
| STREET ADDRESS | 1377 CLINT MOORE RD. | STREET ADDRESS | 1301 W. Newport Center Dr. |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | Deerfield Beach, FL 33442 |
| TITLE | T | TITLE | ☑ Change ☐ Add'l |
| NAME | DECKER, JULIA, M | NAME | |
| STREET ADDRESS | 1377 CLINT MOORE RD. | STREET ADDRESS | 1301 W. Newport Center Dr. |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | Deerfield Beach, FL 33442 |
| TITLE | COM | TITLE | ☐ Change ☐ Add'l |
| NAME | VAN ARNEM, HAROLD L. | NAME | |
| STREET ADDRESS | 1377 CLINT MOORE RD. | STREET ADDRESS | 1301 W. Newport Center Dr. |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | Deerfield Beach, FL 33442 |
| TITLE | SD | TITLE | ☐ Change ☐ Add'l |
| NAME | ALLEN, BETTY E | NAME | |
| STREET ADDRESS | 1377 CLINT MOORE RD. | STREET ADDRESS | 1301 W. Newport Center Dr. |
| CITY, ST, ZIP | BOCA RATON FL | CITY, ST, ZIP | Deerfield Beach, FL 33442 |
| TITLE | | TITLE | ☐ Change ☐ Add'l |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | ~~1301 W. Newport Center Dr.~~ |
| CITY, ST, ZIP | | CITY, ST, ZIP | ~~Deerfield Beach, FL 33442~~ |
| TITLE | | TITLE | ☐ Change ☐ Add'l |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY, ST, ZIP | | CITY, ST, ZIP | |

14. I hereby 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 a receiver or trustee or other court appointed fiduciary pursuant to Section 607.0502(2), Florida Statutes; or a foreign corporation qualified to transact business in Florida and that I am an officer or director of the parent corporation of the foreign corporation or a receiver or trustee or other court appointed fiduciary of the parent corporation.

SIGNATURE: Julia M. Decker 4/24/95 305-576-7676
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0278888 CP