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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34075 (2)

1. Corporation Name
GEMINI EQUITIES, INC.

Principal Place of Business
1301 W NEWPORT CENTER DR
DEERFIELD BEACH FL 33442
US

Mailing Address
1301 W NEWPORT CENTER DR
DEERFIELD BEACH FL 33442-7734
US

3. Date Incorporated or Qualified 05/24/1991
3a. Date of Last Report 04/29/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

54-1417485

22 City & State

27 City & State

6. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

24

25

29

30

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKNIGHT, N. PHILIP
1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH FL 33442

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MCKNIGHT, N. PHILIP
STREET ADDRESS 1301 W NEWPORT CENTER DR
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE T
NAME DECKER, JULIA M.
STREET ADDRESS 1301 W NEWPORT CENTER DR
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE CD
NAME VAN ARNEM, HAROLD L.
STREET ADDRESS 1301 W NEWPORT CENTER DR
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE SD
NAME ALLEN, BETTY E
STREET ADDRESS 1301 W NEWPORT CENTER DR
CITY- ST- ZIP DEERFIELD BEACH FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Betty E. Allen
BETTY E. ALLEN - SECRETARY

4/29/97
Date

954-419-1370
Daytime Phone

0323202

CR2E034 (9/96)