FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

DOCUMENT # P93000018060 (2)

1. GEMSTONE PRODUCTS, INC.

APPROVED AND FILED

95 MAY -1 PM 2:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business: 914 14TH AVE NO. JACKSONVILLE BCH. FL 32250

Mailing Address: ~~914 14TH AVE NO. JACKSONVILLE BCH. FL 32250~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/04/1993

3a. Date of Last Report: 03/02/1994

2. Principal Place of Business: 21 6811 Phillips Industrial Blvd

2a. Mailing Address: 26 6811 Phillips Industrial Blvd

Suite, Apt. # or Rm. # 22

Suite, Apt. # or Rm. # 27

City, State 23 Jacksonville, FL

City, State 28 Jacksonville, FL

Zip 24 32256 Country 25 U.S.A

Zip 29 32256 Country 30 USA

4. FEI Number: 59-3182539 — 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 subsidiaries interests in United States: X Yes / No

9. Name and Address of Current Registered Agent

~~SIMPSON, KURT A~~
~~OCEAN SOUTH~~
~~3500 SOUTH THIRD ST~~
~~JACKSONVILLE FL 32250~~

10. Name and Address of New Registered Agent

81 Name: Don M Brindley

82 Street Address (P.O. Box Number is Not Acceptable): 6811 Phillips Industrial Blvd

83

84 City: Jacksonville FL 85 Zip Code: 32256

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. The corporation's Board of Directors has unanimously adopted the resolution authorizing the appointment of registered agent. I am familiar with and accept the appointment as registered agent and am familiar with the obligations of a registered agent under Florida Statutes.

SIGNATURE: Don M Brindley 4/29/95

12. Officers and Directors

DP
BRINDLEY, DON M
24700 DEERTRACE DR
PONTEVEDRA FL

~~ST~~
~~KING, DAVID M~~
~~100 ARBOR LAKE LN~~
~~PONTEVEDRA FL~~

13. Additional Officers and Directors

DPST
Don M Brindley
24700 Deer Trace
Ponte Vedra, FL 32082

14. I hereby certify that the information supplied with this report, including, but not limited to, that required pursuant to Section 607.0505, Florida Statutes, is true and accurate and that, if applicable, the annual report or supplemental annual report to be filed with the Department of State shall bear the same legal effect as if made under oath. That I am an officer or director of the corporation or a person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is attached with an asterisk.

SIGNATURE: Don M. Brindley 4/29/95 (904) 292-4050

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0024816 CP