

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90179 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000067676 1. Corporation Name GEMS DEVELOPERS OF MIAMI, INC.			
Principal Place of Business 3150 SW 108 AVE MIAMI FL 33165-2450		Mailing Address 3150 SW 108 AVE MIAMI FL 33165-2450	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 17970 SW 152 AVENUE Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip Country 24 33187 25		2a. Mailing Address 26 P.O. Box 971507 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip Country 29 33197 30	
3. Date Incorporated or Qualified 09/23/1993		4. FEI Number 65-0476776	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent SIU, GISELLE M. 3150 S.W. 108TH AVE. MIAMI FL 33165		10. Name and Address of New Registered Agent 81 Name JAVIER E. SIU 82 Street Address (P.O. Box Number is Not Acceptable) 17970 SW 152 AVENUE 83 84 City MIAMI 85 Zip Code FL 33187	
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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SIU, JAVIER E 3150 SW 108 AVE MIAMI FL 33165	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 17970 SW 152 AVENUE MIAMI FL 33187
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SIU, GISELLE 3150 SW 108 AVE MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 17970 SW 152 AVENUE MIAMI FL 33187
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ DELETE ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ DELETE ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ DELETE ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ DELETE ☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

(305) 254-4031

Daytime Phone #

CR2E034 (11/98)