

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000010343 (8)

1. Corporation Name
GEMMS, INC.



Principal Place of Business
1111 LINCOLN ROAD STE. 800
MIAMI BEACH FL 33139

Mailing Address
1111 LINCOLN ROAD STE. 800
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOWARD, EUGENE J
1111 LINCOLN ROAD STE. 800
MIAMI BEACH FL 33139

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
02/06/1995

3a. Date of Last Report

4. FET Number
65-0556563

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 liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1535, 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 of the person filing this report as authorized representative

Signature of the person filing this report as authorized representative

(S)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOWARD, EUGENE J
STREET ADDRESS 1111 LINCOLN ROAD STE. 800
CITY-STATE-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE VD
NAME BROWN, MURRAY M
STREET ADDRESS 1111 LINCOLN ROAD STE. 800
CITY-STATE-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE STD
NAME WEINBERG, SCOTT J
STREET ADDRESS 1111 LINCOLN ROAD STE. 800
CITY-STATE-ZIP MIAMI BEACH FL 33139

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-STATE-ZIP

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY-STATE-ZIP

2000001750042
03/22/96 01108-014
***200.00

3/14/96

305-538-6361

SIGNATURE:

SIGNATURE OF THE PERSON FILING THIS REPORT AS AUTHORIZED REPRESENTATIVE

CR2E034 (12/95)