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FILED

May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000092120 (1)

1. Corporation Name

GEMINI MORTGAGE CORPORATION

Principal Place of Business

1550 MADRUGA AVE  
#336  
CORAL GABLES FL 33146  
US

Mailing Address

1550 MADRUGA AVE  
#336  
CORAL GABLES FL 33146-3039  
US

3. Date Incorporated or Qualified  
12/01/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 1150 PW 72 Ave

Suite, Apt. #, etc.

22 360

City & State

23 MIAMI FL

Zip

24 33126

Country

25 U.S.A

2a. Mailing Address

26 1150 PW 72 Ave

Suite, Apt. #, etc.

27 360

City & State

28 MIAMI FL

Zip

29 33126

Country

30 U.S.A

4. FEI Number

65-0623993

Applied For

Not Applicable

6. Certificate of Status Desired



\$8.75 Additional  
Fee Required

8. 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

9. Name and Address of Current Registered Agent

SOLIVA, ALBERT  
1550 MADRUGA AVE.  
MIAMI FL 33146

10. Name and Address of New Registered Agent

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

1.1 TITLE

D SOLIVA, ALBERT  
1550 MADRUGA AVE.  
MIAMI FL 33146

1.2 NAME

VP LOZANO, RAY  
1550 MADRUGA AVE #336  
CORAL GABLES FL

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT ALBERT SOLIVA  
1150 PW 72 AVE #360  
MIAMI FL 33126

1.2 NAME

VICE PRESIDENT RAY LOZANO  
1150 PW 72 AVE #360  
MIAMI FL 33126

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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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:

SIGNATURE AND TITLE TO PRINT OF SIGNING OFFICER OR DIRECTOR

4/21/97 (305) 717-3217

Date

Daytime Phone #

0203900

CR2E034 (9/96)