PROFIT CORPORATION **ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

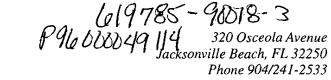
DIVISION OF CORPORATIONS

FILED Sep 24, 1999 8:00 am Secretary of State 09-24-1999 90018 003 ***150.00

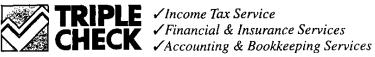
DOCUMENT # P96000049114				
GEMINI AUTO TRANSPORT SERVICES, INC.				
				F NORMORA NO MENTA CRIM AND ARBIN ARMIN ARMIN ARMIN ARMIN ARMIN ARMIN AND ARMIN ARMIN ARMIN ARMIN ARMIN ARMIN
Principal Place	e of Business	Mailing Address		r somerader ing sania merik panti dalih pulit pulit didih telah telah 11001 11001 11001
433 SAND LIM	- ···•	433- sand line ro ad		
Wi nter Gar d Us	IEN FL 34787	WINTER GARDEN FL 34787		DO NOT WRITE IN THIS SPACE
US		US		3. Date Incorporated or Qualified
				06/07/1996
2. Principal P	lace of Business	2a. Mailing Address	<u> </u>	4. FEI Number Applied For
21 18124	+ Villa City Ko	26 18124 VILLA	City R	59-3388135 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		-6. Certificate of Status Desired \$8.75 Additional
22		27		Fee Required
City & State		City & State 28 Grove And	F2	6. Election Campaign Financing \$5.00 May Be
Zip Zip	Country	Zip Zip	Country	Trust Fund Contribution Added to Fees 8. This corporation owes the current year
24 3473		29 34736 30	¬	Intangible Personal Property. Yes No
24/ 0 / 12	9, Name and Address of Current	11	, , , , ,	10. Name and Address of New Registered Agent
81 Name				
HEINEY, DENNIS W JR			82 Street	Address (P.Q. Box Number is Not Acceptable)
433 SAND LINE ROAD			181	
WIN	ITER GARDEN FL 34787		83	
			84 City	85 Zip Code
			"G	rove md FL 85 Zip Code 34736
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/amiliar with, and accept the obligations of, section 607.0505, Florida Statutes.				
SIGNATURE Clem 6 W. 1-1chuy				
12.	Signature, typed or printed name of registered agents OFFICERS AND		Registered Agent signatur	e required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DPT	DELETE	1.1 TITLE	Change Addition
NAME	HEINEY, DENNIS W JR		1.2 NAME	
STREET ADDRESS	433 SAND LIME ROAD		1.3 STREET ADDRESS	18124 Villa City Rd
CITY-ST-ZIP	WINTER GARDEN FL 34787	,	1.4 CITY-ST-ZIP	Groveland Fz 34736
TITLE	S	DELETE	2.1 TITLE	Change Addition
NAME	SCHRAWDER, STEPHANIE A	_	2.2 NAME	,
-STREET ADDRESS	433 SAND LIME ROAD		2.3 STREET ADDRESS	and an area
CITY-ST-ZIP	WINTER GARDEN FL 34787		2.4 CITY-ST-ZIP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CIFY-ST-ZIP			3.4 CITY-ST-ZiP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP TITLE	The state of the s	DELETE	4.4 CITY-ST-ZIP 5.1 TITLE	Change Addition
NAME		C DELETE	5.2 NAME	Li Change Li Addition
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	- Change - La Madiller
STREET ADDRESS	,		6.3 STREET ADDRESS	
CITY-ST-ZIP	,		6.4 CITY-ST-ZIP	
14. I hereby ce	ertify that the information supplied with the	nis 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:



Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com



September 20, 1999

Annual Reports Filing Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Profit Corporation Annual Report

Document-P96000049114 - Gemini Auto Transport Services, Inc.

Dear Madam or Sir,

I am writing you on behalf of the above shown corporation as the preparer of the tax returns for Gemini Auto Transport Services, Inc.

As you can see on the report, the corporation has moved and failed to receive the First Annual Report Notice. To compound the problem, it was necessary for the corporation to file an extension this year for the Federal and State filings.

The president, Mr. Dennis Heiney, attended his tax appointment with my firm just three days ago and in his papers was the Second Notice for the Annual Second Notice for the Annual Report, which the Post Office finally forwarded to the corporation.

We request that the late filing penalty be abated and that the full payment of the enclosed normal fee be accepted. Your prompt attention to this matter is appreciated. If you have any questions, please do not hesitate to contact me.

Ronald A. McBride, EA

President

Enclosure: Check #1171 Second Notice