2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P97000028888 GEMINI MARINE FINANCING, INC. 05-16-2000 90186 028 ***150.00 Principal Place of Business Mailing Address 3149 JOHN P. CURCI DR. 3149 JOHN P. CURCI DR. BUILDING A. BAY 1 BUILDING A. BAY 1 PEMBROKE-PINES FL 33009-3834 PEMBROKE PINES FL 33009 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0741689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name MCALPIN, RICHARD J ESQ. Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8 STREET **SUITE 2805 MIAMI FL 33130** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition Delete TITLE TITLE MARTINI, NINO NAME STREET ADDRESS STREET ADDRESS 3149 J.P. CURCI DR. #1A1 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PARK FL 33009-3834 Change ☐ Addition **Delete** TITLE CHANG, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 3149-J.P. CURCI DR. #1A1 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PARK-FL-33009 3834-Change Addition TITLE ☐ Delete CHAPMAN, JAMES NAME NAME STREET ADDRESS 4400 GULF SHORE BLVD. NO SPT 203 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34103 reasures & Director Addition TITLE ☐ Delete Kevin Martini 3149 J.P. Curci Drive,#1A-1 Pembroke Park, FL 33009 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

lino Martini 4/27/00 954-890

☐ Change

☐ Addition