## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## Aug 05 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION "Sandra te Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P97000043070 (6) GEMINI DRYWALL & STUCCO, INC. Principal Place of Business Mailing Address 8170 S.W. 28TH STREET 8170 S.W. 28TH STREET DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/12/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 8170 Suite, Apt. #, etc. 8170 SW 28 St SW2854 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Bavie 28 **Trust Fund Contribution** 23 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No SA. 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name MCGONIGAL, ROBERT 8170 S.W. 28TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 83328 83 84 Zip Code City 85 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 CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition NAME 1.2 NAME Robert I. Myronius STREET ADDRESS 1.3 STREET ADDRESS 8170-5W 28 St CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-Z# 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-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 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 9000026095 DELETE NAME 5.2 NAME -08/06/98--01064---0**45** STREET ADDRESS 5.3 STREET ADDRESS \*\*\*158.75 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change \_\_\_ Addition NAME 6.2 NAME

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.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

**FILED** 

To whom it may concern'

We never received a first notice for the annual report. We were told by the division of Corporations to enclose this note with the report. We would appreciate if you could consider this filing with regular fee

Sincerty, Robert P.M. Honial Pres. Genini Dry wall & Stucco

\* · · · · .

the second secon

..