

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000044411 (1)

1. Corporation Name

GEMINI THREE REALTY CORP.

Principal Place of Business

% GREENBERG & VAZQUEZ
5550 GLADES ROAD, SUITE 401
BOCA RATON FL 33431

Mailing Address

% GREENBERG & VAZQUEZ
5550 GLADES ROAD, SUITE 401
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1997

4. FEI Number

65-0762844

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1098 N.W. BOCA RATON BLVD.
Schilian P.A.

Suite, Apt. #, etc.

22 SUITE #1

City & State

23 Boca Raton

Zip

24 FL

Country

25 USA

2a. Mailing Address

26 1098 N.W. BOCA RATON BLVD.
Schilian P.A.

Suite, Apt. #, etc.

27 Raton Blvd., Suite #1

City & State

28 Boca Raton

Zip

29 FL

Country

30 USA

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301-1283

10. Name and Address of New Registered Agent

81 Name

Jeffrey L. Greenberg

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

Greenberg + Schilian P.A.

83

1098 N.W. Boca Raton Blvd. Suite #1

84 City

Boca Raton

FL

85 Zip Code

33433

11. Pursuant to the provisions of Sections 607.0507 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, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Scott Minoff

STREET ADDRESS 10 WOODBURN CT.

CITY-ST-ZIP Dix Hills, NY 11746

TITLE ☐ DELETE

NAME SECRETARY

STREET ADDRESS MELVIN MINOFF

STREET ADDRESS 10 WOODBURN CT.

CITY-ST-ZIP Dix Hills, NY 11746

TITLE ☐ DELETE

NAME TREASURER

STREET ADDRESS BRIAN MINOFF

STREET ADDRESS 10 WOODBURN CT.

CITY-ST-ZIP Dix Hills, NY 11746

TITLE ☐ DELETE

NAME V. PRESIDENT

STREET ADDRESS SHERY MINOFF

STREET ADDRESS 10263 EAST PARKVIEW AVE. #3-203

CITY-ST-ZIP Englewood, CO 80111

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE

Melvin Minoff 5004 3/22/98 (516) 435-1400

CR2E034 (10/97)