2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am g Secretary of State P98000047462 DOCUMENT # 1. Entity Name 05-28-2002 91771 018 ***150.00 GEM KINGDOM INC. Principal Place of Business Mailing Address 2815 DIRECTORS ROW., #900 2815 DIRECTORS ROW., #900 80118233 ORLANDO FL 32809 ORLANDO FL 32809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3519565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESSIM, ALBERT E Street Address (P.O. Box Number is Not Acceptable) 2815 DIRECTOR'S ROW SUITE 900 ORLANDO FL 32809 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 it 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition TITLE XCEO ☐ Delete TITI F NAME NAME NESSIM, ALBERT E STREET ADDRESS STREET ADDRESS 2815 DIRECTOR'S ROW SUITE 900 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Addition PRESIDE IN COO Change ☐ Delete TITI F TITLE SYLVIA B. CLONGH 2815-DIRECTORS ROW, SUITE 900 NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

13. 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 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.

STREET ADDRESS CITY-ST-ZIP

NAMÉ

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP