2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P98000101762 1. Entity Name 05-06-2002 90003 038 ***150.00 GEMIG, INC. Principal Place of Business Mailing Address 3140 W. KENNEDY BLVD 3140 W. KENNEDY BLVD TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3546554 Not Applicable Zip Country Zip Country \$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 DREWES, JAMES T Street Address (P.O. Box Number is Not Acceptable) 3140 W. KENNEDY BLVD **TAMPA FL 33609** City Zip Code 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, 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 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change . ☐ Addition DREWES, JAMES T. NAME DREWES, JAMES T NAME 2802 W. AGUTLLA ST. STREET ADDRESS 2800 W. AQUILLA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33629 Tampa FL 33629 VICE - PRESIDENT (V) Addition ☐ Delete TITLE ☐ Change JOHN G. DRAWES NAME NAME 410 FAN DALM CT. NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT Addition Change TITLE ☐ Delete TITLE STEVEN D. FISHER NAME NAME 4640 SHORT LEAR LN-NE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETBESBURG, FL 33703 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4-23-02

(813) 872 - 8989

FILED

Daytime Phone #