2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000101762 DOCUMENT # 05-05-2003 91393 015 \*\*\*150 00 1. Entity Name GEMIG, INC. Principal Place of Business Mailing Address 3140 W. KENNEDY BLVD 3140 W. KENNEDY BLVD TAMPA FL 33609 TAMPA FL 33609 US HS Mailing Addres Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-3546554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DREWES, JAMES T 3140 W. KENNEDY BLVD **TAMPA FL 33609** 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE Delete TITLE Addition DREWES, JAMES T DREWES, JAMES T NAME NAME 2802 W. AOUTUAST 2800 W. AQUILLA ST 🗦 STREET ADDRESS STREET ADDRESS TAMPA FL 33629 TANPA FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME DREWES, JOHN G NAME 410 FAN PALM CT NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP TITLE D'Delète TITLE Change - Addition NAME FISHER, STEVEN D NAME STREET ADDRESS 4640 SHORT LEAF LN NE STREET ADDRESS CITY-ST-ZIP Saint Petersburg FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if