

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 OCT 24 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000010753

1. Entity Name
GEMINI CONSTRUCTION GROUP., INC.



Principal Place of Business
352 SW 13TH TER
FT. LAUDERDALE, FL 33312

Mailing Address
352 SW 13TH TER
FT. LAUDERDALE, FL 33312



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

10182008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0891641 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALLERSTEIN, STEVEN M
3407 LEIGH RD
POMPANO BEACH, FL 33062

7. Name and Address of New Registered Agent

Name Wallerstein Steven M
Street Address (P.O. Box Number is Not Acceptable)
352 SW 13th Ter
City FT LAUDERDALE FL Zip Code 33312

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 the obligations of registered agent.

SIGNATURE [Signature] Steven M Wallerstein 1078-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME WALLERSTEIN, STEVEN
STREET ADDRESS 3407 LEIGH RD
CITY-ST-ZIP POMPANO BEACH, FL 33062 ☐ Delete

TITLE DVP
NAME HAYNES, ERIC L
STREET ADDRESS 4701 NW 41ST CT
CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Delete

TITLE V
NAME WALLERSTEIN, DEBORAH B
STREET ADDRESS 3407 LEIGH RD
CITY-ST-ZIP POMPANO BEACH, FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☒ Addition
NAME SUZAN Wallerstein
STREET ADDRESS 352 SW 13th TER
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☒ Change ☐ Addition
NAME Steven M Wallerstein PSD
STREET ADDRESS 352 SW 13th TER
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☒ Change ☐ Addition
NAME Wallerstein DEBORAH B
STREET ADDRESS 352 SW 13th TER
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
000137250490
10/24/08--01025--004 **\$61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature] Steven M Wallerstein 10/18/08 954 444 5010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10/24/08