

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000010753

FILED
Apr 21, 2003
Secretary of State

Entity Name: GEMINI CONSTRUCTION GROUP., INC.

Current Principal Place of Business:

1397 VICTORIA ISLE DR
WESTON, FL 33327

New Principal Place of Business:

8080 CLEARY BLVD
803
PLANTATION, FL 33324

Current Mailing Address:

1397 VICTORIA ISLE DR
WESTON, FL 33327

New Mailing Address:

8080 CLEARY BLVD
803
PLANTATION, FL 33324

FEI Number: 65-0891641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLERSTEIN, STEVEN M
1397 VICTORIA ISLE DRIVE
WESTON, FL 33327

Name and Address of New Registered Agent:

WALLERSTEIN, STEVEN M
8080 CLEARY BLVD
803
PLANTATION, FL 33324

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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALLERSTEIN, STEVEN
Address: 1397 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33327

Title: DVP () Delete
Name: WALLERSTEIN, DEBORAH B
Address: 1397 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALLERSTEIN, STEVEN
Address: 8080 CLEARY BLVD #803
City-St-Zip: PLANTATION, FL 33324

Title: DVP (X) Change () Addition
Name: HAYNES, ERIC L
Address: 4701 NW 41ST CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN M WALLERSTEIN

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04/21/2003

Electronic Signature of Signing Officer or Director

Date