## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # **P99000046207** GEMINI INTERCONNECT GROUP, INC. 05-04-2000 90228 011 \*\*\*150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY STE. 602 251 ROYAL PALM WAY STE. 602 PALM BEACH FL 33480-4339 PALM BEACH FL 33480 Att when I the same 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0932817 🚦 Applied For City & State City & State Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE MENDOZA, MARIO G Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY STE. 602 PALM BEACH FL 33480 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** DATE 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. x Change ☐ Addition AS TITLE ☐ Delete TITLE NAME DE MENDOZA, MARIO G. III DE MENDOZA, MARIO G III NAME STREET ADDRESS 251 ROYAL PALM WAY, STE. 602 STREET ADDRESS 251 ROYAL PALM WAY STE. 602 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 PALM BEACH FL 33480 Change Addition TITLE ☐ Delete TITLE AMALFITANO, MICHAEL L. NAME NAME STREET ADDRESS 251 Royal Palm Way, Suite 602 STREET ADDRESS CITY-ST-ZIP Palm Beach, FL 33480 CITY-ST-ZIP TITLE PST → Change · - X Addition Delete TITLE SERRA, JOHN NAME NAME STREET ADDRESS 251 Royal Palm Way, Ste. 602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 133480 ☐ Change Addition ☐ Delete TITLE WILKINSON, DEBRA NAME NAME STREET ADDRESS 251 Royal Palm Way, Ste. 602 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Palm Beach, FL 33480 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

John Serra, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 743-9499

Daytime Phone #