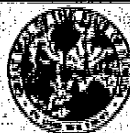


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S12703 (2)

1. Corporation Name

GEMINI EQUIPMENT MANAGEMENT CORP.

Principal Place of Business

1377 CLINT MOORE RD
BOCA RATON FL 33487

Mailing Address

1377 CLINT MOORE RD
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 1301 W. Newport Center Dr. 26 1301 W. Newport Center Dr.

4. FEI Number

65-0254692

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Deerfield Beach, FL 28 Deerfield Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33442 25 29 33442 30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKNIGHT, N. PHILLIP
1377 CLINT MOORE RD
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1301 WEST NEWPORT CENTER DRIVE

83

84 City Deerfield Beach

FL

85

Zip Code 33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCKNIGHT, N. PHILIP
STREET ADDRESS	1377 CLINT MOORE RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	T
NAME	DECKER, JULIA M.
STREET ADDRESS	1377 CLINT MOORE RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	SD
NAME	ALLEN, BETTY E.
STREET ADDRESS	1377 CLINT MOORE RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	CM
NAME	VAN ARNEM, HAROLD, L
STREET ADDRESS	1377 CLINT MOORE ROAD
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1301 W. Newport Center Dr.
1.4 CITY - ST - ZIP	Deerfield Beach, FL 33442
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1301 W. Newport Center Dr.
2.4 CITY - ST - ZIP	Deerfield Beach, FL 33442
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1301 W. Newport Center Dr.
3.4 CITY - ST - ZIP	Deerfield Beach, FL 33442
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	1301 W. Newport Center Dr.
4.4 CITY - ST - ZIP	Deerfield Beach, FL 33442
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julia M. Decker

4/24/95

305-570-7676