FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S44288** **(6)**

1. Corporation Name

GEMINI FINANCIAL HOLDINGS, INC.

Principal Place of Business	Mailing Address
1377 CLINT MOORE ROAD BOCA RATON FL 33487	1377 CLINT MOORE ROAD BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/08/1991
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.
22 Suite, Apt. #, etc.	27 /
23 City & State: Deerfield Beach	28 Deerfield Beach, FL
24 Zip: FL 33442 25 Country	29 Zip: 33442 30 Country

4. FEI Number: 65-0256387 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent

MCKNIGHT, N. PHILIP
1377 CLINT MOORE ROAD
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☒ Change ☐ Addition
NAME	VAN ARNEM, HAROLD L.	1.2 NAME	
STREET ADDRESS	1377 CLINT MOORE ROAD	1.3 STREET ADDRESS	1301 W. Newport Center Dr.
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	MCKNIGHT, N. PHILIP	2.2 NAME	
STREET ADDRESS	1377 CLINT MOORE ROAD	2.3 STREET ADDRESS	1301 W. Newport Center Dr.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	DECKER, JULIA M.	3.2 NAME	
STREET ADDRESS	1377 CLINT MOORE ROAD	3.3 STREET ADDRESS	1301 W. Newport Center Dr.
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
NAME	ALLEN, BETTY E	4.2 NAME	
STREET ADDRESS	1377 CLINT MOORE ROAD	4.3 STREET ADDRESS	1301 W. Newport Center Dr.
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(k), 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: Julia M. Decker 4/24/95 305-570-7476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0278852 CP