2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # N98000004319 05-16-2002 90022 003 ****70.00 LITTLE HAITI GATEWAY, INC. Principal Place of Business Mailing Address 155 S MIAMI AV 155 S MIAMI AV **SUITE 1150 SUITE 1150** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-1920705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLERIN-MARIA Street Address (P.O. Box Number is Not Acceptable) PELLERIN, MARIA S MAMI MIAMI 155 S MIAMI AV 1150 **SUITE 1150** Zip Code **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: (FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE SD TITLE (9/01)☐ Delete ☐ Change ☐ Addition NAME CASALE, FRANKLYN NAME STREET ADDRESS STREET ADDRESS 16400 NW 32 AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33054 PD ✓ Addition TITLE **X** Delete TITLE V D ☐ Change NAME BELL, ED NAME LINDA . Quick STREET ADDRESS STREET ADDRESS 1773 NW 79TH AVE 200 6363 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 TITLE Delete TITLE ☐ Addition NAME JACKSON, FRED er de eich NAME STREET ADDRESS STREET ADDRESS 1 ALHAMBRA PLAZA ALHAMBRA 874 FLOOR CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** TITLE □ Delete TITLE NAME DE RAMON, GONZALO NAME STREET ADDRESS 701 BRICKELL AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE NAME MARIA PELLERIN BARCUS NAME STREET ADDRESS STREET ADDRESS 155 SOUTH MIANI CITY-ST-ZIP CITY-ST-ZIP MIAM ☐ Delete TITLE Change ☐ Addition NAME

12. 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP