FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000012172 (1)**

1. Corporate Name

GATE INTERNATIONAL, INCORPORATED

Principal Place of Business

9001 SW 94 STREET
SUITE #203
MIAMI FL 33176
US

Mailing Address

9001 SW 94 STREET
SUITE #203
MIAMI FL 33176
US

2. Principal Place of Business
21
Street Address
22
Suite, Apt. No.
23
City & State
24 City 25 County

2a. Mailing Address
26
Street Address
27
Suite, Apt. No.
28
City & State
29 Zip 30 Country

3. Date Incorporated or Qualified: **02/17/1993**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **65-0389466** [ ] 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/will have intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

RUTTENBERG, DAVID
9001 SW 94TH ST
SUITE 203
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. For the purposes of Section 607.0505 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.

12. OFFICERS AND DIRECTORS

51 Title	PTSC	[ ] Delete
52 Name	RUTTENBERG, DAVID P	
53 Street Address	7751 PALMETTO COURT	
54 City, State, Zip	MIAMI FL	
51 Title	D	[ ] Delete
52 Name	GIRARD, SUZY M	
53 Street Address	9001 SW 94TH STREET, SUITE 203	
54 City, State, Zip	MIAMI FL	
51 Title		[ ] Delete
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Delete
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Delete
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Delete
52 Name		
53 Street Address		
54 City, State, Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

51 Title	PTSO	[✓] Change [ ] Addition
52 Name		
53 Street Address	9001 SW 94 STREET, SUITE 203	
54 City, State, Zip		
51 Title	C	[✓] Change [ ] Addition
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Change [ ] Addition
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Change [ ] Addition
52 Name		
53 Street Address		
54 City, State, Zip		
51 Title		[ ] Change [ ] Addition
52 Name		
53 Street Address		
54 City, State, Zip		

14. I hereby 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 12 or Block 13 with an asterisk (*) in front of it, or I am a newly added officer or director.

SIGNATURE: DAVID RUTTENBERG, PRESIDENT 1.17.96 305.596.4718

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)