

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED
Sep 12, 2002
Secretary of State**

DOCUMENT# P99000029461

Entity Name: GEAR GATE, INC.

Current Principal Place of Business:

New Principal Place of Business:

2853 GLORIA COURT
CLEARWATER, FL 33761

Current Mailing Address:

New Mailing Address:

2853 GLORIA COURT
CLEARWATER, FL 33761

FEI Number: 59-3568268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOEFT, TRACY R
Address: 2853 GLORIA COURT
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: CIMARIK, RICHARD E
Address: 2853 GLORIA COURT
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: HOEFT, LAURA M
Address: 2853 GLORIA COURT
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA M. HOEFT

SD

09/12/2002

Electronic Signature of Signing Officer or Director

Date