

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 4:25

DOCUMENT # 516881

(0)

1. Corporation Name

GATEWAY INVESTMENTS CORP.

Principal Place of Business

**1475 WEST CYPRESS CREEK ROAD #202
FORT LAUDERDALE FL 33309**

Mailing Address

**848 BRICKELL AVE.
SUITE 420
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation/Qualification

10/20/1976

3a. Date of Last Report

10/05/1994

4. FID Number

59-1711939

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 § 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**BATTISTA, PAUL J
ONE BISCAYNE TOWER
SUITE 1530
MIAMI FL 33131**

10. Name and Address of New Registered Agent

01. Name

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

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.01(3) and 607.15(3), Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each 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 responsibilities imposed by Section 607.01(3), Florida Statutes.

SIGNATURE

[Signature]

Agent for Current Agent, registered agent and Secretary, if applicable

2/8/95

12. OFFICERS AND DIRECTORS

1. TITLE	T
2. NAME	LANGHORNE, RICHARD M
3. STREET ADDRESS	1451 W. CYPRESS CREEK RD, SUITE 202
4. CITY, ST, ZIP	FT. LAUDERDALE FL 33309
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE	Tr	☒ Change ☐ Addition
2. 2. NAME	LANGHORNE, RICHARD M.	
3. 3. STREET ADDRESS	1475 W. CYPRESS CREEK RD, SUITE 202	
4. 4. CITY, ST, ZIP	FT. LAUDERDALE, FL 33309	
5. 5. TITLE		☐ Change ☐ Addition
6. 6. NAME		
7. 7. STREET ADDRESS		
8. 8. CITY, ST, ZIP		☐ Change ☐ Addition
9. 9. TITLE		
10. 10. NAME		
11. 11. STREET ADDRESS		
12. 12. CITY, ST, ZIP		☐ Change ☐ Addition
13. 13. TITLE		
14. 14. NAME		
15. 15. STREET ADDRESS		
16. 16. CITY, ST, ZIP		☐ Change ☐ Addition
17. 17. TITLE		
18. 18. NAME		
19. 19. STREET ADDRESS		
20. 20. CITY, ST, ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the exceptions stated in Section 190.032(1)(b), Florida Statutes. I hereby 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 in person. 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 of this report, or as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(305) 536-1000

LAW OFFICES

JENNER & BLOCK

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

WASHINGTON OFFICE
601 THIRTEENTH STREET, N.W.
SUITE 1800 SOUTH
WASHINGTON, D.C. 20005
(202) 439-6000
(202) 638-8088 FAX

ONE BISCAYNE TOWER
MIAMI, FLORIDA 33131

(305) 530-3535
(305) 530-0008 FAX

CHICAGO OFFICE
ONE IBM PLAZA
CHICAGO, ILLINOIS 60611
(312) 222-9350
(312) 527-0484 FAX

LAKE FOREST OFFICE
ONE WESTMINSTER PLACE
LAKE FOREST, IL 60045
(708) 295-9200
(708) 295-7610 FAX

February 10, 1995

Divisions of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

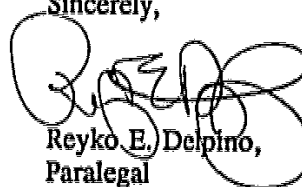
Re: Gateway Investments Corp.
Corporate #516881

Dear Sir/Madam:

Enclosed is the 1995 Annual Report for the above-referenced corporation along with a check (2455) in the amount of \$200.00 representing the filing fee.

If you should have any questions, please do not hesitate to contact us.

Sincerely,



Reyko E. Delpino,
Paralegal

Encl.

cc: Richard M. Langhorne, Trustee
Paul J. Battista, Esq.

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