

516881

MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A.

ATTORNEYS AT LAW

TWO DATRAN CENTER, SUITE 1225  
9130 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156-7849  
TELEPHONE (305) 670-5000  
FAX (305) 670-5011

August 28, 1998

200002629202--7  
-08/31/98--01136--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Gateway Investments Corp., a Florida corporation; Our File No. 97-3063.

Gentlemen:

Enclosed is original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above-reference corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please file the change of registered agent, and return to us a stamped copy for our records. Should you have any questions or comments, please feel free to telephone me. Thank you.

Very truly yours,



Zach B. Shelomith

ZBS/res

Enclosures

cc: Lewis B. Freeman  
Jerry M. Markowitz

RA Chg.

VS SEP 09 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GATEWAY INVESTMENTS CORP.

2. The mailing address of the corporation is: c/o Lewis B. Freeman & Partners,

3250 Mary Street, Suite 103

Coconut Grove, FL 33133

3. Date of incorporation/qualification: 10/20/76 Document number 516881

4. The name and address of the current registered agent and office:

resigned

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jerry M. Markowitz, Esquire

Markowitz, Davis, Ringel & Trusty, P.A.

9130 S. Dadeland Boulevard, Suite 1225

Miami, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

LEWIS B. FREEMAN

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

JERRY M. MARKOWITZ, ESQUIRE

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)