2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # 520160** Jan 24, 2007 08:00 AM **Secretary of State** GATEWAY SPIRITS, INC. Principal Place of Business Mailing Address GATEWAY INN 35800 SOUTH DIXIE HIGHWAY HOMESTEAD FL 33034 GATEWAY INN 35800 SOUTH DIXIE HIGHWAY HOMESTEAD FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1711956 Not Applicable Zin Country Zip 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 Name COSGROVE, JOHN Street Address (P.O. Box Number is Not Acceptable) 200 S.E. 1ST STREET MIAMI FL 33131 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD IIII Change ☐ Addilion Delete 11111 DRYER, DALE NAM NAMI U00000601262 29400 S.W. 179 AVE. STREET ADDRESS STREET ADDRESS 01/26/07-80042-011 150.00 MIAMI FL C/TY-ST-ZIP CHY-ST-7IP VP DILL Delete ☐ Change Addition THE DRYER, RICHARD V NAME NAMI 524 NW 14 ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CHY-ST-ZIP HHE Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP 1003 Delete THEF ☐ Change NAMI NAME STREET ADDRESS STREET ADORESS CRY-ST-7/P CHY-SI-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP FITLE TITLE ☐ Delete ☐ Change Addition | NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 offect as if made under each; 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 10 or Block 11