2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am DOCUMENT # F9600003192 1. Entity Name **Secretary of State** GATEWAY COMPANIES, INC. 02-04-2000 90041 045 ***150.00 Principal Place of Business Mailing Address 2907 N. DALE MABRY HWY PO BOX 2010 TAX DEPT Y-15 N. SIOUX CITY SD 57049-2010 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 46-0431398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete NAME WEITZEN, JEFFERY STREET ADDRESS STREET ADDRESS 610 GATEWAY DR. CITY-ST-ZIP CITY-ST-ZIP N. SIOUX CITY SD 57049 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ELLIOTT, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 610 GATEWAY DR. CITY-ST-ZIF CITY-ST-ZIF N. SIOUX CITY SD 57049 Change Addition ----- □ Delete TITLE NAME NAME HARVEY, RANDALL D STREET ADDRESS STREET ADDRESS 610 GATEWAY DR. CITY-ST-ZIP CITY-ST-ZIP N. SIOUX CITY SD 57049 ☐ Change Addition Delete TITLE TITLE. NAME SMIEGOWSKI, NANCY NAME STREET ADDRESS STREET ADDRESS 640 GATEWAY DR CITY-ST-ZIP CITY-ST-7IP N SIOUX CITY SD 57049 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME HELM. STEPHANIE STREET ADDRESS STREET ADDRESS 610 GATEWAY DR CITY-ST-ZIP CITY-ST-ZIP N SIOUX CITY SD 57049 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment

SIGNATURE:

Harvey, Asst. Treasurer 126/00

CR2E034 (9/99)