2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am DOCUMENT # F9600003192 Secretary of State 1. Entity Name GATEWAY COMPANIES, INC. 02-13-2001 90568 024 ***150.00 Principal Place of Business Mailing Address PO BOX 2010 TAX DEPT Y-15 2907 N. DALE MABRY HWY **TAMPA FL 33607** N. SIOUX CITY SD 57049-3199 2. Principal Place of Business 3. Mailing Address 610 Gateroay Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 46-0431398 Not Applicable N. SIOUX Cit 50 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7049 Fee Required Union 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 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 99 ☐ Addition Change TITLE Delete TITLE Joseph Burke 4545 Towne Centre Ct. NAME WEITZEN, JEFFERY NAME STREET ADDRESS 610 GATEWAY DR. STREET ADDRESS San Diego CA 92121 CITY-ST-ZIP N. SIOUX CITY SD 57049 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 4545 Towne Centre Ct. ELLIOTT, WILLIAM M NAME NAME STREET ADDRESS 610 GATEWAY DR. STREET ADDRESS San Diego CA 92121 CITY-ST-ZIP N. SIOUX CITY SD 57049 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HARVEY, RANDALL D NAME NAME STREET ADDRESS STREET ADDRESS 610 GATEWAY DR. CITY-ST-ZIP CITY-ST-ZIP-N. SIOUX CITY SD 57049 ---☐ Change ☐ Addition ✓ Delete TITLE TITLE SMIEGOWSKI, NANCY NAME NAME STREET ADDRESS 640 GATEWAY DR STREET ADDRESS CITY-ST-ZIP N SIOUX CITY SD 57049 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HELM, STEPHANIE NAME 4545 Towne Centre Court STREET ADDRESS 610 GATEWAY DR STREET ADDRESS San Diego CA 92121 CITY-ST-ZIP N SIOUX CITY SD 57049 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 trusted 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 with an addresse with all other like empowered. X26706

SIGNATURE:

605 232-2000