

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90317 040 ***150.00

DOCUMENT # F96000003192

1. Entity Name
GATEWAY COMPANIES, INC.



Principal Place of Business
**610 GATEWAY DRIVE
NORTH SIOUX CITY SD 57049**

Mailing Address
**610 GATEWAY DRIVE
TAX DEPT Y-15
N. SIOUX CITY SD 57049-3199**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **46-0431398**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CIT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **BROWN, BART R**
STREET ADDRESS **14303 GATEWAY PLACE**
CITY-ST-ZIP **POWAY CA 92064**

TITLE **President** ☒ Change ☒ Addition
NAME **David G. Turner**
STREET ADDRESS **14303 Gateway Place**
CITY-ST-ZIP **Poway CA 92064**

TITLE **S** ☐ Delete
NAME **CHAUDHRI, JAVADE**
STREET ADDRESS **14303 GATEWAY PLACE**
CITY-ST-ZIP **POWAY CA 92064**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **HARVEY, RANDALL D**
STREET ADDRESS **610 GATEWAY DR.**
CITY-ST-ZIP **N. SIOUX CITY SD 57049**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **HELM, STEPHANIE**
STREET ADDRESS **4545 TOWNE CENTRE CT.**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **14303 Gateway Place**
CITY-ST-ZIP **Poway CA 92064**

TITLE **AT** ☐ Delete
NAME **FOX, STEVEN A**
STREET ADDRESS **610 GATEWAY DRIVE**
CITY-ST-ZIP **NORTH SIOUX CITY SD 57049**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-03 605/232-2000 X26706
Date Daytime Phone #

CR2E034 (10/02)