2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # F96000006232 04 MAR 18 ΔM 8:5ε MAINGATE OPERATING CORPORATION SECRETARY OF STATE TALLAHASSIF TEORIO Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 500 SUITE 500 MIAMI, FL 33133 MIAMI, FL 33133 01162004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 76-0511428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST HHE ALIBHAI, KARIM NAME STREET ADDRESS 3250 MARY STREET, STE. 500 CITY-ST-ZIP MIAMI, FL VPS TITLE 300030385413 REILLY, E. DONALD JR NAME STREET ADDRESS 3250 MARY STREET, STE. 500 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALFE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 suppliemental report is true and accurate and that my signeture shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver infruster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

Daytima Phone #