

DOCUMENT # F99000002888

1. Entity Name

GATEWAY WINDSOR, INC.

FILED

00 MAR -6 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

300 NORTH LAKE AVENUE, SUITE 620
PASADENA CA 91101

Mailing Address

300 NORTH LAKE AVENUE, SUITE 620
PASADENA CA 91101-4120

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4710389

Applied For

Not Applicable

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

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when handling)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE RTD
NAME RICHTER, MARSHA D
STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620
CITY- ST- ZIP PASADENA CA 91101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VS
NAME SHULER, MARGARET O
STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620
CITY- ST- ZIP PASADENA CA 91101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VGC
NAME MUIR, DAVID L
STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620
CITY- ST- ZIP PASADENA CA 91101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VAS
NAME BUEHNER, EARL W
STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620
CITY- ST- ZIP PASADENA CA 91101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME RADEMACHER, GREGG
STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620
CITY- ST- ZIP PASADENA CA 91101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

KE

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 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 with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET O SHULER
VICE PRESIDENT & SECRETARY

DATE

DEPOSITED

CR2E034 (9/99)