2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F99000002888** 05-06-2004 90164 009 ***150 00 GATÉWAY WINDSOR, INC. Principal Place of Business Mailing Address 54052892 9733 NW 7TH CIRCLE 9733 NW 7TH CIRCLE PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 95-4710389 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change RICHTER, MARSHA D NAME NAME 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP PASADENA, CA 91101 CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition SHULER, MARGARET O NAME NAME 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS STREET ADDRESS PASADENA, CA 91101 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MUIR, DAVID L NAME NAME STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS PASADENA, CA 91101 CITY-ST-ZIP 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 dress, with all other like empowered.

NAME

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:

BUEHNER, EARL W

PASADENA, CA 91101

RADEMACHER, GREGG

PASADENA, CA 91101

300 NORTH LAKE AVENUE, SUITE 620

300 NORTH LAKE AVENUE, SUITE 620

TITLE

NAME STREET ADDRESS

TITLE NAME

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

> MARGARET O SHULER ICE PRESIDENT & SECRETARY

☐ Change

☐ Change

☐ Change

☐ Addition

☐ Addition

☐ Addition

FILED