

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M95792

FILED
Mar 18, 2003
Secretary of State

Entity Name: GATEWAY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

12200 SW 71ST CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12200 SW 71ST CT
7270 N.W. 12TH ST. PH-1
MIAMI, FL 33156

New Mailing Address:

12200 SW 71ST CT
MIAMI, FL 33156

FEI Number: 65-0123528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z.
12200 SW 11ST CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARK BAROCAS
12200 SW 11ST CT
MIAMI, FL 33156 US

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: MARK BAROCAS

03/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MARK, BAROCAS
Address: 1220 SW 71 CT
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: LOUIS, BAROCAS
Address: 10301 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RUSSELL, SILVERMAN
Address: 6619 S DIXIE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARK, BAROCAS
Address: 12200 SW 71 CT
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: LOUIS, BAROCAS
Address: 10301 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BAROCAS

PRES

03/18/2003

Electronic Signature of Signing Officer or Director

Date