FILED May 28, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P00000098128 DOCUMENT # 1. Entity Name 05-28-2002 91638 048 ***150 00 M-GATE AMERICA, CORP. Mailing Address Principal Place of Business 5201 BLUE LAGOON DR. SUITE 100 5201 BLUE LAGOON DR. SUITE 100 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1052762 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REUS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR, SUITE 100 **MIAMI FL 33126** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE TITLE ☐ Delete HOPPE, MICHAEL NAME NAME 5201 BLUE LAGOON DR, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KISCHKOWSKI, MANFRED NAME NAME 5201 BLUE LAGOON DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 acquate 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 employered 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

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NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE:

TITLE

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STREET ADDRESS

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CITY-ST-ZIP

ael Hoppe, Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Detete

(305) 262-4433

Change

Change

☐ Addition

■ Addition

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