

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009413

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: STONEGATE INTERNATIONAL, INC.

Current Principal Place of Business:

520 SE 5TH AVE #2410
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1120 SPYGLASS
WESTON, FL 33326

Current Mailing Address:

520 SE 5TH AVE #2410
FT LAUDERDALE, FL 33301

New Mailing Address:

1112 WESTON ROAD
WESTON, FL 33326

FEI Number: 65-1131771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ
315 SE 7TH STREET SECOND FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERICSON, PER
1120 SPYGLASS
WESTON, FL 33326 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: PER ERICSON

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERICSON, PER
Address: 520 SE 5TH AVE #2410
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICSON, PER
Address: 1120 SPYGLASS
City-St-Zip: WESTON, FL 33326

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: PER ERICSON

D

03/19/2002

Electronic Signature of Signing Officer or Director

Date