## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 06, 2002 8:00 am § Secretary of State P01000098950 DOCUMENT # 1. Entity Name 05-06-2002 90122 013 \*\*\*150 00 STARGATE ENTERTAINMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 1489 NORTH MILITARY TRAIL SUITE 114 1489 NORTH MILITARY TRAIL SUITE 114 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-115 Not Applicable Zip Country Zip 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 KLEIN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1489 NORTH MILITARY TRAIL SUITE 114 WEST PALM BEACH FL 33409 City 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **E**TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 GOSSELIN, DEWEY B II NAME NAME 1489 NORTH MILITARY TRAIL SUITE 114 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BASCH, PETER J NAME NAME 1489 NORTH MILITARY TRAIL SUITE 114 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33409** CITY-ST-ZIP CITY-ST-ZIP TITLE ... - Delete -TITLE -Change -KLEIN. MICHAEL J NAME NAME 1489 NORTH MILITARY TRAIL SUITE 114 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael J. Klein, Director たい ログタコ クタロロジュール SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR