FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 28 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000042105 (5)**

1. Corporation Name
THE GATE, SOUTH BEACH, INC.

Principal Place of Business
~~WALDES FAUL, COBB, ET AL (CORP. RECORD)~~
~~2 S. BISCAYNE BLVD., SUITE 3400~~
~~MIAMI FL 33131-1897~~

Mailing Address
~~WALDES FAUL, COBB, ET AL (CORP. RECORD)~~
~~2 S. BISCAYNE BLVD., SUITE 3400~~
~~MIAMI FL 33131-1897~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1993
3a. Date of Last Report: 07/12/1994

2. Principal Place of Business
21 1399 S.W. First Ave.

2a. Mailing Address
26 15760 Ventura Blvd.

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27 Suite 828

City & State
23 Miami, Florida

City & State
28 Encino, CA

Zip / County
24 33130 25

Zip / County
29 91436 30

4. FEI Number: 65-0429963 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
COBB, THOMAS C ESQ.
~~2 S. BISCAYNE BLVD.~~
~~1 BISCAYNE TOWER, SUITE 3400~~
~~MIAMI FL 33131-1897~~

10. Name and Address of New Registered Agent
81 Name: Cobb, Thomas C., Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 1399 S.W. First Ave.
83
84 City: Miami FL
85 Zip Code: 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Thomas C Cobb — 4-25-95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	GERSTEN, ALBERT H JR.	1.2 NAME	
STREET ADDRESS	~~100 S. BISCAYNE BLVD., SUITE 3400~~	1.3 STREET ADDRESS	15760 Ventura Blvd., Suite 828
CITY ST ZIP	~~MIAMI FL 33131~~	1.4 CITY ST ZIP	Encino, CA 91436
TITLE	VSD	2.1 TITLE	☒ Change ☐ Addition
NAME	COLLIER, MARTIN	2.2 NAME	
STREET ADDRESS	~~100 S. BISCAYNE BLVD., SUITE 3400~~	2.3 STREET ADDRESS	15760 Ventura Blvd., Suite 828
CITY ST ZIP	~~MIAMI FL 33131~~	2.4 CITY ST ZIP	Encino, CA 91436
TITLE	~~VPD~~	3.1 TITLE	☒ Change ☐ Addition
NAME	~~BENNETT, CAMILLA K.~~	3.2 NAME	
STREET ADDRESS	~~2 S. BISCAYNE BLVD.~~	3.3 STREET ADDRESS	DELETE
CITY ST ZIP	~~MIAMI FL~~	3.4 CITY ST ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	~~COHEN, LOUIS B.~~	4.2 NAME	
STREET ADDRESS	~~2 S. BISCAYNE BLVD.~~	4.3 STREET ADDRESS	DELETE
CITY ST ZIP	~~MIAMI FL~~	4.4 CITY ST ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	GEIGER, STEPHEN J.	5.2 NAME	VD
STREET ADDRESS	~~2 S. BISCAYNE BLVD.~~	5.3 STREET ADDRESS	15760 Ventura Blvd., Suite 828
CITY ST ZIP	~~MIAMI FL~~	5.4 CITY ST ZIP	Encino, CA 91436
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: APRIL 24, 1995 — 818-981-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0126348 CP