

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000070292 (6)

1. Corporation Name

GATEWAY BUSINESS HOLDINGS, INC.



Principal Place of Business

1221 BRICKELL AVE.
SUITE 1800
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVE.
SUITE 1800
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GREENE, MICHAEL
201 S. BISCAYNE BLVD.
STE. 900
MIAMI FL 33131

3. Date Incorporated or Qualified
10/08/1993

3a. Date of Last Report
04/11/1995

4. FEI Number

65-0440608

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 s. 193.032, Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

LUIS PARAJON

82 Street Address (P.O. Box Number is Not Acceptable)

1221 BRICKELL AVENUE

83

SUITE 1800

84 City

MIAMI

FL

85

Zip Code

33131

11. Pursuant to the provisions of Sections 607.0532 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 607.0535, Florida Statutes.

SIGNATURE

Luis Parajon Pres

LUIS PARAJON

DATE

4/15/96

12. OFFICERS AND DIRECTORS

TITLE

D

PARAJON, LUIS

1221 BRICKELL AVE., SUITE 1800

MIAMI FL 33131

TITLE

D

HUARTE, JUAN F

C/O 1221 BRICKELL AVE. STE. 1800

MIAMI FL 33131

TITLE

D

MACCROHON, RAMON

C/O 1221 BRICKELL AVE. STE. 1800

MIAMI FL 33131

TITLE

D

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

400001830454
-05/20/96--01073--092
***208.75

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:

Luis Parajon Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LUIS PARAJON

4/15/96 (305) 512 0600
SG 5-1-96

CR2E034 (12/95)