

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000070292 (6)**

1. Corporation Name

**GATEWAY BUSINESS HOLDINGS, INC.**



Principal Place of Business

Mailing Address

**8255 S.W. 152 AVE.  
#101  
MIAMI FL 33193  
US**

**8255 S.W. 152 AVE.  
#101  
MIAMI FL 33193  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/08/1993**

4. FEI Number

Applied For

Not Applicable

**65-0440608**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

**21c/o Claire M. O'Neal, CPA**

**26c/o Claire M. O'Neal, CPA**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 111 W. Emerson Street**

**27 111 W. Emerson Street**

City & State

City & State

**23 Holyoke, Colorado**

**28 Holyoke, Colorado**

Zip

Country

Zip

Country

**24 80734**

**25 USA**

**29 80734**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PARAJON, LUIS  
8255 S.W. 152 AVE.  
#101  
MIAMI FL 33193**

81 Name

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

83

84 City

**FL**

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE

NAME **PARAJON, LUIS**  
STREET ADDRESS **8255 S.W. 152 AVE., #101**  
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **DPTS** ☐ Change ☒ Addition

1.2 NAME **Dag Sundby**  
1.3 STREET ADDRESS **c/o Claire M. O'Neal, CPA, 111 W. Emerson**  
1.4 CITY-ST-ZIP **Holyoke, Colorado 80734**

TITLE **D** ☒ DELETE

NAME **HUARTE, JUAN F**  
STREET ADDRESS **8255 S.W. 152 AVE., #101**  
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE

NAME **MACCROHON, RAMON**  
STREET ADDRESS **8255 S.W. 152 AVE., #101**  
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE

Dag Sundby

(970)854-3560

CR2E034 (10/97)