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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P95000064286 (4)

1. Corporation Name
GATE TECHNOLOGIES INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
2200 NW CORPORATE BLVD. SUITE 308 BOCA RATON FL 33431	2200 NW CORPORATE BLVD. SUITE 308 BOCA RATON FL 33431-7307

3. Date Incorporated or Qualified: 08/18/1995
3a. Date of Last Report: 03/04/1996

2. Principal Place of Business	2a. Mailing Address
21 3700 AIRPORT RD	26 3700 AIRPORT RD
Suite, Apt #, etc. 22 SUITE 301	Suite, Apt #, etc. 27 SUITE 301
City & State 23 BOCA RATON, FL	City & State 28 BOCA RATON FL
Zip 24 33431 Country 25 US	Zip 29 33431 Country 30 US

4. FEI Number: 65-0617160 ☐ 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. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DUBE, ROGERRD R 2200 NW CORPORATE BLVD. SUITE 308 BOCA RATON FL 33431	81 Name: ROGER R DUBE 82 Street Address (P.O. Box Number is Not Acceptable): 3700 AIRPORT RD 83 SUITE 301 84 City: BOCA RATON FL 85 Zip Code: 33431

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: Roger R Dube, President — 3/5/97
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	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DUBE, ROGER R DR		1.2 NAME	
STREET ADDRESS	2655 NW 29TH DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434		1.4 CITY-ST-ZIP	
TITLE	VPT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MILSTEIN, MARK		2.2 NAME	
STREET ADDRESS	4400 EMERY IND PKWY., STE O		2.3 STREET ADDRESS	
CITY-ST-ZIP	WARRENSVILLE HGTS. OH 44128		2.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TRABER, MARTIN A		3.2 NAME	
STREET ADDRESS	100 N TAMPA ST.		3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 on an attachment with an address.

SIGNATURE: X D. Roger Dube DR ROGER DUBE 3/5/97 X 561-392-7404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #