2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # **P95000064286** GATE TECHNOLOGIES INTERNATIONAL, INC. 02-05-2001 90135 006 ***150.00 Principal Place of Business Mailing Address 3700 AIRPORT ROAD 3700 AIRPORT ROAD SUITE 307 SUITE 307 **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 65-0617160 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 Name DUBE, ROGER R Street Address (P.O. Box Number is Not Acceptable) 3700 AIRPORT ROAD SUITE 307 **BOCA RATON FL 33431** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME DUBE, ROGER R DR NAME STREET ADDRESS 3700 AIRPORT ROAD, SUITE 307 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Delete TITLE Change ☐ Addition NAME MILSTEIN, MARK NAME STREET ADDRESS STREET ADDRESS 4350 RENAISSANCE PKWY STE D CITY-ST-ZIP City-St-ZiP WARRENSVILLE HGTS. OH 44128 TITLE Delete TITLE ☐ Addition NAME VORECK, MARY A NAME STREET ADDRESS 3700 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORGENSTERN, RICHARD L NAME STREET ADDRESS 3700 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 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

ther like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

changed, or on an attach

SIGNATURE:

with an address, with all