

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076838 (8)

1. Corporation Name

GATEWAY ENTERTAINMENT & MANAGEMENT, INC.



Principal Place of Business

Mailing Address

2280 N. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

2280 N. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

3. Date Incorporated or Qualified
10/06/1995

3a. Date of Last Report

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

10. Name and Address of New Registered Agent

BOONE, MICHAEL
2280 N. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

81 Name

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

83

84 City

FL

85 Zip Code

33433

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: *Michael Boone*

Signature of person accepting appointment as registered agent, or both, on page 1 and then if applicable

(PL 11) Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOONE, MICHAEL
STREET ADDRESS 2280 N. FEDERAL HIGHWAY
CITY - ST - ZIP BOYNTON BEACH FL 33435

TITLE D
NAME BOONE, CHRISTINE
STREET ADDRESS 2280 N. FEDERAL HIGHWAY
CITY - ST - ZIP BOYNTON BEACH FL 33435

TITLE
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

11 TITLE P
12 NAME Corabow, Michael
13 STREET ADDRESS 6652 Tiburon Circle
14 CITY - ST - ZIP Boca Raton, FL 33433

21 TITLE S
22 NAME
23 STREET ADDRESS 6652 Tiburon Circle
24 CITY - ST - ZIP Boca Raton, FL 33433

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 stated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Christine Boone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine Boone

7/30/96

561-487-9966

CR2E034 (3/96)