PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMEN | Corretory of State | | | | : | FILED 04 OCT 29 MH11: 52 | | | |
|---|--|---|--------------------------------------|--|---|---|--|-------------------------|---|--|
| DOCUMENT # P96000013347 1. Corporation Name GATEWAY MORTGAGE BANKERS, INC. | | | | | | | DEGRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| | | | | | | | | | | |
| | | | 3. Mailing SAME | 3. Mailing Office Address SAME | | | | | | |
| Suite, Apt. # | | | Suite, Apt. # | Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Fiorida 02/08/1996 | | | |
| City & State MIAMI FL | | | City & State | City & State | | | 5. FEI Number Applied For | | | |
| Zip 33126 | | | Zip | | Country | 6. | CECTIFICATE OF CTATUO DECUDED COM | | Not Applicable anal Fee required feate of Status | |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | |
| | ELA MEIRELES | | | | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 6101 BLUE LAGOON DR | | | | | 2 | 200042309572 | | | |
| | Suite, Apt. #, Etc. SUITE 400 | | | | | | | | · | |
| | City MIAMI | | | | | | State Zip Code 33126 | | | |
| 8. I, being | appointed the reg | stered agent of the | athove named com | poration, am | amiliar with and accept the | obligations of secti | on 607.0505 or 617 | 7.0503, F.S. | CR2E081 (01/04) | |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN | | | | | | | | | | |
| 9. Names | and Street Addres | sees of Each Officer | / | | ofit corporations must list a | t least 3 directors) | | | ° | |
| Titles | Name of Officers and/or Directors | | | Street Address of E Officer and/or Direc | | | h 0111/51111/71 | | | |
| PD | ELA MEIRELES | | | 210 SW 28 RD | | | MIAMI FL 33129 | | | |
| VP | MICHAEL CENTENO | | | 13831 SW 106TH ST | | | MIAMI FL 33186 | | | |
| s | ELIZABETH AMARGOT | | | 2425 W 76 ST #113 | | | HIALEAH FL 33016 | | | |
| | | | | | | 1171 | 00042 2/040109 | 69766 8** 80083 | 150.00 | |
| | | | <u></u> | | | | | | | |
| this rein owed b | rstatement applica y the corporation application is true | tion, the reason for the control of | lissolution has been named of indivi | en eliminated iduals listed nave the sam | to execute this application a i, the corporate name satisf con this form do not qualify for the legal effect as if made un | ies the requirements or an exemption und ider oath. | of section 607.040 | 01 or 617.0401. F.S., 1 | that all fees | |

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

ELA MEIRELES

₽RESIDENT