## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT#** P9600017736

## FILED Sep 23, 1999 8:00 am Secretary of State

09-23-1999 90004 018 \*\*\*550.00

| 1. Corporation Name  |   |   |     |                       |             |                     |                     |             |       |               |   |  |          |  |
|--|---|---|-----|-----------------------|-------------|---------------------|---------------------|-------------|-------|---------------|---|--|----------|--|
| STARGATE VENTURES, INC.  |   |   |     |                       |             |                     |                     |             |       |               | : 14511 14512 (15 15 15 15 15 15 15 15 15 15 15 15 15 1 | 1881   |          |  |
|  |   |   |     |                       |             |                     |                     |             |       |               |   |  | Ш        |  |
| Dri  | neinal Place  | of Busines  |     |                       |             | lailing Addr        | ASS                 |             |       |               |   | -\ \ \ 1.60\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\                                    |          |  |
|  | Principal Place of Business Mailing Address 30139 US 19 N 30139 US 19 N   |   |     |                       |             |                     |                     |             |       |               |   | ·  |          |  |
| CLEARWATER FL 34621 CLEARWATER FL 34621  |   |   |     |                       |             |                     |                     |             |       |               |   |  |          |  |
| US   |   |   |     |                       | ι           | US                  |                     |             |       |               |   | DO NOT WRITE IN THIS SPACE   |          |  |
|  |   |   |     |                       |             |                     |                     |             |       |               |   | 3. Date Incorporated or Qualified 02/26/1996                                       |          |  |
| 2.   | Principal Place of Business   |   |     |                       |             | 2a. Mailing Address |                     |             |       |               |   | 4. FEI Number Applied For  |          |  |
| 21   | <u> </u>  |   |     |                       |             | 26                  |                     |             |       |               |   | 59-3350586 Not Applica   |          |  |
| 22   | Suite, Apt.   | uite, Apt. #, etc.  |     |                       |             |                     | Suite, Apt. #, etc. |             |       |               |   | 5. Certificate of Status Desired \$8.75 Additional Fee Required                    |          |  |
| 23   | City & State  | / & State   |     |                       |             |                     | City & State        |             |       |               | <u></u> -   | 6. Election Campaign Financing \$5:00 May Be Trust Fund Contribution Added to Fees |          |  |
|  | Zip   |   |     | Country               |             | Zip                 |                     | Cot         | untr  | у             |   | 8. This corporation owes the current year  |          |  |
| 24   |   |   | 25  |                       | 29          | •                   |                     | 30          | 1     |               |   | Intangible Personal Property. Yes No   |          |  |
| Name and Address of Current Registered Agent   |   |   |     |                       |             |                     |                     |             | 81    | 1 Name        |   | 10. Name and Address of New Registered Agent                                       | —        |  |
| FREDERICK H BRADSHAW   |   |   |     |                       |             |                     |                     |             | "     |               | 011   | l in Vause, Esq.<br>ess (P.O. Box Number is Not Acceptable)                        |          |  |
| 30139 US 19N   |   |   |     |                       |             |                     |                     |             |       | 2 Street      | Addres  | ess (P.O. Box Number is Not Acceptable)  |          |  |
| CLEARWATER FL 34621  |   |   |     |                       |             |                     |                     |             |       | 3             | UU.   | Bypass Drive, Suite 102  |          |  |
|  |   |   |     |                       |             | . 40                |                     |             |       |               |   | arwater, FL 33764  |          |  |
|  |   |   |     |                       |             |                     |                     |             | 84    |               |   | FL 85 Zip Code   |          |  |
| 11   | <ol> <li>Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the<br/>office or registered agent, or both in the State of Florida. Such change was author</li> </ol> |   |     |                       |             |                     |                     |             |       |               | corpora   | ration submits this statement for the purpose of changing its registered           |          |  |
| agent. I am familiar with, and according the obligations of, section 607.0505, Florida S |   |   |     |                       |             |                     |                     |             |       | es.           | 0.0.0.  | 0 / 10 1960  |          |  |
| SI   | GNATURE   |   | =   | ated name of registro | <del></del> | if applicable       | /NO                 | TE: Benistr | ered  | Acent signati | ire remiin  | ired when reinstating)  DATE   |          |  |
| 12.  |   | Signature, typed or printed name of registered ego<br>OFFICERS AN |     |                       |             | ID DIRECTORS        |                     |             |       | 13.           |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                  | <u> </u> |  |
| TiTL   | .E  | D   |     |                       |             | v                   | DELETE              | 1.1 T       | ITLE  |               |   |  | tion     |  |
| NAN  | ήE  | BRADSH  |     | •                     |             |                     | . ,                 | 1.2 N       | AME   |               |   | President  |          |  |
| STR  | EET AODRESS   | 30139 U   |     |                       |             |                     |                     | 1.3 S       | TREE  | ET ADDRESS    |   | David Lanham   |          |  |
| CIT  | /-ST-ZIP  |   | ATE | R FL 34621            |             |                     |                     |             |       | ST-ZIP        |   | 30139 U. S. 19 N, Clearwater, F  |          |  |
| TITL<br>NAA  | 1   | P<br>BRADSH   | IΔW | , FREDERICK           |             | <u>X</u>            | DELETE              | 2.1 Ti      |       |               | Vi  | ☐ Change [v] Addi<br>.ce-Pres.,Frederick Bradshaw                                  | tion     |  |
|  | EET ADDRESS   | 30139 U   |     | •                     |             |                     |                     |             |       | T ADDRESS     |   | )139 U.S. 19 N,  |          |  |
| 1  | Y-ST-ZIP  |   |     | R FL 34621            |             |                     |                     |             |       | ST-ZIP        | CL  | Learwater, FL 34621  |          |  |
| TITE   |   |   |     |                       |             |                     | DELETE              | 3.1 Ţ       |       |               | .0.   | Change X Addi  | tion     |  |
| NAñ  | 4E  |   |     |                       |             | _                   |                     | 3 2 N       | IAME  | :             | 30  | ecretary, Jeffrey Morford (X) Addi<br>0139 U.S. 19 N,                              |          |  |
| STR  | EET ADDRESS   |   |     |                       |             |                     |                     | 3.3 S       | TREE  | TADDRESS      |   | learwater, FL 34621  |          |  |
| CIT  | Y-ST-ZIP  |   |     |                       |             |                     |                     |             |       | ST-ZIP        |   |  |          |  |
| TITL   | E   |   |     |                       |             |                     | DELETE              | 4.1 T       |       |               |   | Change Addi  | tion     |  |
| NAM  |   |   |     |                       |             |                     |                     | 4.2 N       |       |               |   |  |          |  |
|  | EET ADORESS   |   |     |                       |             |                     |                     |             |       | ET ADDRESS    |   |  |          |  |
|  | r-ST-ZIP  |   |     |                       |             |                     | ] per eze           | 4.4 C       |       | ST-ZIP        | ļ .   | Change Addi  | tion     |  |
| NAM  | ł   |   |     |                       |             | L                   | _ DELETE            | 5.2 N       |       |               |   | Change Addi  | HQ(1     |  |
| ĺ  | EET ADDRESS   |   |     |                       |             |                     |                     | 1           |       | T ADDRESS     |   |  |          |  |
| j  | /-ST-ZIP  |   |     |                       |             |                     |                     | 1           |       | ST-ZIP        |   |  |          |  |
| TITI   |   |   |     |                       |             | Γ                   | DELETE              | 6.1 T       |       |               |   | Change Addi  | tion     |  |
| NAM  | AE .  |   |     |                       |             | _                   | _                   | 6.2 N       | AME   |               |   | <del>=</del>   |          |  |
| STR  | EET ADDRESS   |   |     |                       |             |                     |                     | 6.3 S       | TREE  | ET ADDRESS    |   |  |          |  |
| LOT  | V PT 7/0  |   |     |                       |             |                     |                     | 640         | iTV.S | RT-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 on an attachment with as educes.

SIGNATURE: