

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000026727**

1. Entity Name

GERGATE HOLDINGS, INC.

Principal Place of Business

**2875 NE 191ST ST STE 404
NO MIAMI BEACH FL 33180**

Mailing Address

**2875 NE 191ST ST STE 404
NO MIAMI BEACH FL 33180**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent**REINHARD, SANFORD N
2875 NE 191ST ST STE 404
NO MIAMI BEACH FL 33180****7. Name and Address of New Registered Agent**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**TITLE **PD** ☒ Delete
NAME **GOLDLIST, ISADORE**
STREET ADDRESS **12 GOLDFINCH COURT**
CITY-ST-ZIP **WILLOWDALE ON M2R -2C3**TITLE **VPS** ☒ Delete
NAME **GOLDLIST, HARRY**
STREET ADDRESS **12 GOLDFINCH COURT**
CITY-ST-ZIP **WILLOWDALE ON M2R -2C3**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **President** ☒ Change ☐ Addition
NAME **Barry Joseph Goldlist**
STREET ADDRESS **19 Carnwath Crescent**
CITY-ST-ZIP **Toronto, Ontario M2P 1J4**TITLE **Secretary** ☒ Change ☐ Addition
NAME **Gerold Goldlist**
STREET ADDRESS **139 Strathearn Road**
CITY-ST-ZIP **Toronto, Canada M6C 1R7**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gerold Goldlist, Secretary

Date

Daytime Phone #

*Jan 21/01 (416) 658-1861***FILED**
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90131 001 *5,100.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0664754**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)