FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P96000026732 DOCUMENT # **Secretary of State** 1. Entity Name HARGATE HOLDINGS, INC. 03-05-2002 90303 001 *5.100.00 Principal Place of Business Mailing Address 2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 NO MIAMI BEACH FL 33180 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 65-0664746 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 Zip Code City 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 (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) ☐ Addition TITLE Delete i nn e Change GOLDLIST, HARRY NAME NAME 1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL. ONTARIO L4J- 7Y7 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE GOLDLIST, BARRY GORDON NAME NAME 138 GREY ROAD STREET ADDRESS 348-DROOKE AVENUE STREET ADDRESS TORONTO, ONTARIO M5M-2L3 CITY-ST-ZIP CITY-ST-ZIP M5M 4G1 ☐ Change ☐ Addition TITLE TITLE Delete RAPP, PAULINE NAME NAME 24 MCMORRAN CRESCENT STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO L4J- 2T5 CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition TITLE ☐ Delete: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete] ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE: SIGNATURE AND EVER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

SIGNATURE: Date of SIGNING OFFICER OR DIRECTOR.

Date of SIGNING OFFICER OR DIRECTOR.

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, if 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 eath, 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