2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000026735 BDGATE HOLDINGS, INC. 04-23-2001 90131 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 Applied For City & State City & State 4. FEI Number 65-0664755 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. President Change ☐ Addition CR2E034 (10/00) TITLE X Delete GOLDLIST, ISADORE Barry David Goldlist NAME NAME 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 <u> Willowdale, ON M2R 2C3</u> Delete ☐ Addition TITLE √ Change Vice-President GOLDLIST, HARRY NAME NAME Renee Goldlist STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 Villowdale, ON M2R 2C3 X Change TITLE ☐ Delete ■ Addition Secretary NAME NAME Paul Goldlist STREET ADDRESS STREET ADDRESS 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP Villowdale, ON M2R 2C3 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 employ

SIGNATURE:

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