FILED

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

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9600026736 PAULINEGATE 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 38282 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 65-0664751 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 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 FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President X Delete TITLE TITLE GOLDLIST, ISADORE Harry Goldlist NAME NAME STREET ADDRESS 12 GOLDFINCH COURT STREET ADDRESS 1 Clark Avenue West, :Unit 104 CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 <u>Thornhill, Ontario L4J 7Y7</u> XI Delete TITLE Secretary [X] Change ☐ Addition TITLE GOLDLIST, HARRY NAME NAME Barry Gordon Goldlist STREET ADDRESS 12 GOLDFINCH COURT STREET ADDRESS 318 Brooke Avenue CITY-ST-ZIP WILLOWDALE ON M2R -2C3 CITY-ST-ZIP Toronto, Ontario M5M 2I.3 X Change ☐ Addition TITLE ☐ Delete TITLE Vice President NAME NAME Pauline Rapp STREET ADDRESS STREET ADDRESS 24 McMorran Crescent CITY-ST-ZIP CITY-ST-ZIP Thornhill, Ontario L4J-2T5 ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Gordon Goldlist, Secretary

 $2/2/o_1$  (3)

(305) 932-7555 Daytime Phone # HZE034 (10/0(