FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 17, 2003 8:00 am Secretary of State DOCUMENT # P96000026736 04-17-2003 90603 008 ***150.00 1. Entity Name PAULINEGATE HOLDINGS, INC. Principal Place of Business Mailing Address 10044343 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0664751 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition **GOLDLIST, HARRY** NAME NAME GOLDLIST AVENUE 1 CLARK AVENUE WEST, UNIT 104 1 CLAPK STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO LAJ. 7Y7 CITY-ST-ZIP CITY-ST-ZIP ONTARW THORNHILL Delete TITLE TITLE GORDON. **GOLDLIST, BARRY GORDON** NAME NAME GREY STREET ADDRESS STREET ADDRESS 318 BROOKE AVENUE RD CITY-ST-ZIP TORONTO, ONTARIO M5M- 2L3 CITY-ST-ZIP ONTARIO TITLE **VP** ☐ Delete TITLE Change ☐ Addition RAPP, PAULINE NAME NAME STREET ADDRESS 24 MCMORRAN CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THORNHILL, ONTARIO L4J- 2T5 TITLE ☐ Delete TITLE ☐ Change Addition 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 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ARRY G. GOLDLIST 2/18/03

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Addition

ATTACHMENT

SANFORD N. REINHARD, P.A.

ATTORNEY AT LAW

2875 N. E. 1915T STREET

SUITE 404

AVENTURA, FLORIDA 33180

7004293 P96000026736 MIAMI (305) 932-7559 TELECOPIER (305) 935-5679

April 14, 2003

Secretary of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2003 Corporate Business Report

Gentlemen:

We are enclosing the 2003 Annual Corporation Report for Paulingate Holdings, Inc.. together with a check in the amount of \$150.00 for the filing of the report.

Thank you.

Very truly yours,

Sanford N. Reinhard SNR/hs