2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000026740 ISGATE HOLDINGS, INC. 04-23-2001 90131 001 *5,100.00 Mailing Address Principal Place of Business 2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 NO MIAMI BEACH FL 33180 38274 3. Mailing Address 2. !Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number ‡City & State 65-0664763 Not Applicable Country \$8.75 Additional !Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS SR2E034 (10/00) ☐ Addition Change Delete TITLE President TITLE NAME GOLDLIST, ISADORE Renee Goldlist NAME STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 Willowdale ON M2R 2C3 Vice-President ☐ Addition T Change X Delete TITI F TITLE Barry David Goldlist NAME GOLDLIST, HARRY NAME 12 Goldfinch Court STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT CITY-ST-ZIP Willowdale ON M2R 2C3 CITY-ST-ZIP WILLOWDALE ON M2R -2C3 Secretary X Change ☐ Addition TITLE ☐ Delete TITLE Paul Goldlist NAME NAME STREET ADDRESS STREET ADDRESS 12 Goldfinch Court CITY-ST-ZIP CITY-ST-ZIP Willowdale ON M2R 2C3 ☐ Addition Delete ☐ Chance TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BONATURE AND EXPED OF PRINTING MANSON DIGITAL OF SICE PERSONS BEINT

2/01 416-823-7999