2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000026750 1. Entity Name 04-23-2001 90131 001 *5.100.00 GATEMAR HOLDINGS, INC. Principal Place of Business Mailing Address 33204 2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 NO MIAMI BEACH FL 33180-2831 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0664753 Not Applicable, Zip Country Country \$8.75 Additional 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 FI 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) DATE 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 2000 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) HANGESTO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 1till.E TATLE Delete GOLDLIST, ISADORE NAME NAME STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 **VPS** 檱 Delete 111LE TITLE NAME GOLDLIST, HARRY NAME STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ON M2R -2C3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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-7IP CITY-ST-ZIP Change Addition TITLE Delete 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 of 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 ampowered.

HECTOR