2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000026750 1. Entity Name GATEMAR HOLDINGS, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0664753 Not Applicable Zip Country 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 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 fille of applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UTLE PS TITLE Delete Change ☐ Addition NAME GOLDLIST, FAY NAME STREET ADDRESS 12 GOLDFINCH CRT STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIP VPT TITLE ☐ Delete EET F Change Addition | NAME HAIT, MARLENE NAME U00000310831 04/18/05-80019-017 150.00 STREET ADDRESS 12 GOLDFINCH CRT STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-7IP ffile Defete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete DITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE 🔲 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.

MARLENE HAIT

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