2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2002 8:00 am Secretary of State P96000027091 DOCUMENT # 1. Entity Name PAULGATE HOLDINGS, INC. 03-05-2002 90303 001 *5.100.00 Principal Place of Business Mailing Address 2875 N.E. 191ST ST. 2875 N.E. 191ST ST. SUTIE 404 SUTIE 404 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0664748 Not Applicable Zip Country Zip \$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 N.E. 191ST ST. SUITE 404 N 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition CR2E034 (9/01 ☐ Delete TITLE GOLDLIST, PAUL NAME NAME 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS WILLOWDALE ON M2-R2C니 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOLDLIST, RENEE NAME NAME 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS WILLOWDALE ON M2-R2C/4 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE GOLDLIST, BARRY DAVID NAME NAME 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS WILLOWDALE ON M2-R2C(4 CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete , 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 TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 trusted 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 additional statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP