2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # P96000027308 1. Entity Name 03-26-2004 90037 013 ***150.00 BARGATE HOLDINGS, INC. Mailing Address Principal Place of Business 2875 NE 191ST ST STE 404 NO MIAMI BEACH FL 33180 2875 NE 191ST ST STE 404 NO MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0664767 Not Applicable Zip 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 REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST ST 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Change ☐ Addition ☐ Delete NAME GOLDLIST, BARRY JOSEPH NAME STREET ADDRESS 97 HOWLAND AVE STREET ADDRESS TORONTO, ONT CA m5r- 3b4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME GOLDLIST, GEROLD NAME 139 STRATHEARN ROAD STREET ADDRESS STREET ADDRESS TORONTO, ONT CA M6C--R7 CITY-ST-ZIP CITY-ST-7IP MGC IR7 Change TITLE ☐ Defete TITLE ☐ Addition NAME -MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Proce & Dayling Proce &

FILED