## 2003 FOR PROFIT CORPORATION

## . UNIFORM BUSINESS REPORT (UBR P96000027308 DOCUMENT #

1. Entity Name

BARGATE HOLDINGS, INC.



FILED Feb 28, 2003 8:00 am Secretary of State

02-28-2003 90156 015 \*\*\*150.00

Principal Place of Business Mailing Address 60014235 2875 NE 191ST ST STE 404 2875 NE 191ST ST STE 404 NO MIAMI BEACH FL 33180 NO MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0664767 Not Applicable Zip Country Zip 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 REINHARD, SANFORD N 2875 NE 191ST ST STE 404 Street Address (P.O. Box Number is Not Acceptable) NO MIAMI BEACH FL 33180 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE हाँLE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GÓLDLIST, BARRY JOSEPH NAME NAME 19 CAPHWATCH CRESCENT 97 HOWLAND AVE. STREET ADDRESS STREET ADDRESS TORONTO ONTARIO M2P-1J4 M5R 3B4 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDLIST, GEROLD NAME STREET ADDRESS 139 STRATHEARN ROAD STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M6C- 1R7 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE:

INCORPORATION Cold St. Jan 14 103 416 863-5507

ING OFFICER OR DIRECTOR

Date

attachment

## SANFORD N. REINHARD, P. A. 19600027308

2875 N. E. 191ST STREET
SUITE 404

AVENTURA, FLORIDA 33180

MIAM! (305) 932-7555 TELECOPIER (305) 935-567!

February 26, 2003

Secretary of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: 2003 Corporate Business Report

Gentlemen:

We are enclosing the 2003 Annual Corporation Report for Bargate Holdings, Inc. together with a check in the amount of \$150.00 for the filing of the report.

Thank you.

Very truly yours, -

Sanford N. Réinhard SNR/hs