

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000027324

1. Entity Name

BGGATE HOLDINGS, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90131 001 *5,100.00

Principal Place of Business

2875 NE 191ST STREET STE 404
NO MIAMI BEACH FL 33180

Mailing Address

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.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0664744**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REINHARD, SANFORD N
2875 NE 191ST STREET STE 404
NO MIAMI BEACH FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GOLDLIST, ISADORE
STREET ADDRESS 12 GOLDFINCH COURT
CITY-ST-ZIP WILLOWDALE ON M2R -2C3 ☒ Delete

TITLE SVP
NAME GOLDLIST, HARRY
STREET ADDRESS 12 GOLDFINCH COURT
CITY-ST-ZIP WILLOWDALE ON M2R -2C3 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE President
NAME Harry Goldlist
STREET ADDRESS 1 Clark Avenue West, Unit 104
CITY-ST-ZIP Thornhill, Ontario L4J 7Y7 ☒ Change ☐ Addition

TITLE Secretary
NAME Barry Gordon Goldlist
STREET ADDRESS 318 Brooke Avenue
CITY-ST-ZIP Toronto, Ontario M5M 2L3 ☒ Change ☐ Addition

TITLE Vice-President
NAME Pauline Rapp
STREET ADDRESS 24 McMorran Crescent
CITY-ST-ZIP Thornhill, Ontario L4J 2T5 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 or 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 empowered.

SIGNATURE:

Barry Gordon Goldlist
Barry Gordon Goldlist, Secretary

2/2/01

Date

(305) 932-7555

Daytime Phone #

CR2E034 (10/00)

0229289