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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700009129 (2)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

GATEWAY INTERNATIONAL EXPOSITIONS, INC. Principal Place of Business Mailing Address 3155 N.W. 82 AVENUE 3155 N.W. 82 AVENUE MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/29/1997 4. FEI Number (05 - 0738065 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Y No Zio Country Zip Country Yes 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZABALETA, JASON 3155 N.W. 82 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 000002667280--10/19/98--01116--024 83 84 City ****550**FQ**0 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Director Enilio A. Zabaleta TITLE 1.1 TITLE Change 🔀 Addition DELETE ZABALETA, JASON NAME 1.2 NAME 3155 N.W BZ AVENUE 9905 S.W. 131ST STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33176** MIAMI FL 33122 1.4 CITY-ST-ZIP CITY-ST-ZIF Director Zabaleta TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME 3155 N.W. BZ WENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Addition Addition DELETE ___ Change Carmen L. Zabaleta NAME 3.2 NAME 3155 N.W. BZ AVENUE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 3.4 CITY-ST-ZIP CITY-ST-ZIP Director IME DELETE 4.1 TITLE Change Addition | Allison Zabaleta MAME 4.2 NAME 3155 N.W. BZAVENUE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 4,4 CITY-ST-ZIP ONTY-ST-ZIP 5.1 TITLE TITLE DELETE ___ Change pleca H. Logari 5.2 NAME NAME 3155 N.W. BZ AVENUE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Ulrich Seipp 6.2 NAME 3155 N.W. 82 AVENUE 6.3 STREET ADDRESS STREET ADDRESS FL 33122 MIAMI 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, of on an attantiment with an address.

SIGNATURE:

MATURE REQUIRED

10/12/98