

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>997000047788</u>			
1. Corporation Name <b>WANDERLEY GATEWAY INC.</b>			
Principal Place of Business <b>112 S. Hibiscus Dr. Miami Beach, FL 33139</b>		Mailing Address <b>c/o Hilary Langen 112 S. Hibiscus Dr. Miami Beach, FL 33139</b>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <b>21 112 S. Hibiscus Dr.</b>		2a. Mailing Address <b>26 112 S. Hibiscus Dr.</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>23 Miami Beach, FL</b>		City & State <b>28 Miami Beach, FL</b>	
Zip <b>24 33139</b>		Zip <b>29 33139</b>	
Country <b>25 U.S.A.</b>		Country <b>30 U.S.A.</b>	
9. Name and Address of Current Registered Agent <b>D Robert A. Freeman 2601 S. Bayshore Dr., Suite 1425 Miami, FL 33133</b>		10. Name and Address of New Registered Agent <b>81 Name Hilary Langen 82 Street Address (P.O. Box Number is Not Acceptable) 83 112 S. Hibiscus Dr. 84 City Miami Beach FL 85 Zip Code 33139</b>	
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 <u>[Signature]</u> DATE <u>3/5/98</u>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>P/S Robert A. Freeman 2601 S. Bayshore Dr., Suite 1425 Miami, FL 33133</b> <input checked="" type="checkbox"/> DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>P/S Vania Wanderley c/o Hilary Langen, 112 S. Hibiscus Dr. Miami Beach, FL 33139</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VP/T Vitor Wanderley c/o Hilary Langen, 112 S. Hibiscus Dr. Miami Beach, FL 33139</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <b>VP/T Vitor Wanderley c/o Hilary Langen, 112 S. Hibiscus Dr. Miami Beach, FL 33139</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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, or on an attachment with an address. SIGNATURE: <u>[Signature]</u> DATE <u>3/5/98</u> Daytime Phone # <u>(305) 674-0022</u>			

CR2E034 (10/97)