FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 30, 2001 8:00 am DOCUMENT # **P97000047788** Secretary of State WANDERLEY GATEWAY, INC. 03-30-2001 90341 026 ***150.00 Principal Place of Business Mailing Address 112 S. HIBISCUS DR. PO BOX 398570 DUUGULIV MIAMI BEACH FL 33139 MIAMI BEACH FL 33239-8570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0771686 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 Name LANGEN, HILARY Street Address (P.O. Box Number is Not Acceptable) 112 S. HIBISCUS DR. MIAMI BEACH FL 33139 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change NAME NAME WANDERLEY, VANIA STREET ADDRESS STREET ADDRESS C/O HILARY LANGEN, 112 S. HIBISCUS DR. CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139... TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WANDERLEY, VICTOR STREET ADDRESS STREET ADDRESS C/O HILARY LANGEN, 112 S. HIBISCUS DR. CITY-ST-ZIP CITY-ST-7IP MIAMI-BEACH FL-33139 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

WANDER OF SIGNAND OFFICER OF DIRECTOR