

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000061383

1. Entity Name
GATEHOUSE CORPORATION



Principal Place of Business
898 5TH AVENUE SOUTH
SUITE 302
NAPLES, FL 34102

Mailing Address
229 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

2. Principal Place of Business

3. Mailing Address
821 FIFTH AVENUE SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.
SUITE 201

City & State

City & State
NAPLES, FLORIDA

Zip

Country

Zip
34102

Country
USA

02102004

Chg-P

CR2E034 (10/03)

MRD

4. FEI Number
59-3483699

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

OSTROW, STEPHEN R
229 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

7. Name and Address of New Registered Agent

Name LISA H. BARNETT, ESQ.

Street Address (P.O. Box Number is Not Acceptable)
821 FIFTH AVENUE SOUTH, SUITE 201

City NAPLES

FL

Zip Code
34102

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]

LISA H. BARNETT, ESQ.

02/11/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME SCHACHE, HANS J
STREET ADDRESS HANS-DUIRMEIER-WOG 12
CITY-ST-ZIP MUNCHER, GERMANY, 80339

TITLE VSTD ☐ Delete
NAME SCHACHE, SUSANNE
STREET ADDRESS FRIEDHOFSTRABE 9D
CITY-ST-ZIP ASCHEM DORDACH, GERMANY, 85609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
100029250701
02/23/04--01071--014 **150.00

TITLE P/S/T/D ☒ Change ☐ Addition
NAME SCHACHE, SUSANNE
STREET ADDRESS FRIEDHOFSTRA 9a
CITY-ST-ZIP 85609 ASCHHEIM, GERMANY

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susanne Schache, President

02/11/04

01149-172-8364-100

Date

Daytime Phone #