

FILING FEE AFTER MAY 1ST IS \$550.00

**ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90269 024 ***150.00

DOCUMENT # P97000084453 *for*

1. Corporation Name

GLOBAL GATE, INC.

6063 LINTON ST.

PALM BEACH GARDENS, FL. 33418

Principal Place of Business

Mailing Address

6063 LINTON ST.

PALM BEACH GARDENS, FL. 33418

6063 LINTON ST.

PALM BEACH GARDENS

FL. 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09-27-97

4. FEI Number

65-0784854

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MAREK WICHAJ

3915 W. ISLAND CLUB

LANTANA, FL. 33462

10. Name and Address of New Registered Agent

81 Name

MARK VICAY

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

6063 LINTON STREET

83

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33418

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

MARK J. VICAY

MARK J. VICAY

APRIL 17, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **MAREK WICHAJ**

STREET ADDRESS **3915 W. ISLAND CLUB**

CITY-ST-ZIP **LANTANA, FL. 33462**

TITLE **VP** ☒ DELETE

NAME **MARGARET WICHAJ**

STREET ADDRESS **3915 W. ISLAND CLUB**

CITY-ST-ZIP **LANTANA, FL. 33462**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME **MARK J. VICAY**

1.3 STREET ADDRESS **6063 LINTON ST.**

1.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL. 33418**

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **AGATA M. VICAY**

2.3 STREET ADDRESS **6063 LINTON ST.**

2.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL. 33418**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

SIGNATURE:

MARK J. VICAY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 1999

Date

(561) 630-6974

Daytime Phone #

CR2E034 (11/98)