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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90180 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000011520 1. Corporation Name 21 GATEWAY, INC.			
Principal Place of Business 4956-21 LA CHALET BLVD BOYNTON BEACH FL 33436		Mailing Address 4956-21 LA CHALET BLVD BOYNTON BEACH FL 33436	
2. Principal Place of Business 21 Suite, Apt. #, etc. SAME 23 City & State SAME 24 Zip SAME Country SAME		2a. Mailing Address 26 Suite, Apt. #, etc. SAME 28 City & State SAME 29 Zip SAME Country SAME	
9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name ROBERT A. CARNAVAL 82 Street Address (P.O. Box Number is Not Acceptable) 4956-21 LA CHALET BLVD 83 City BOYNTON BCH FL 85 Zip Code 33436	
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 <i>[Signature]</i> DATE 3/9/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME BLOOM, LEO STREET ADDRESS 4956-21 LA CHALET BLVD CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition 12 NAME SAME 13 STREET ADDRESS SAME 14 CITY-ST-ZIP SAME ☐ Change ☐ Addition	
TITLE VD NAME SMALLWOOD, BOBBY STREET ADDRESS 4956-21 LA CHALET BLVD CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition 22 NAME X 23 STREET ADDRESS X 2.4 CITY-ST-ZIP X ☐ Change ☐ Addition	
TITLE SD NAME CARNAIL, ROBERT A STREET ADDRESS 4956-21 LA CHALET BLVD CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition 32 NAME SECTY - TREASURER 33 STREET ADDRESS SAME 3.4 CITY-ST-ZIP SAME ☐ Change ☐ Addition	
TITLE TD NAME GOLDSTEIN, DAVID WARREN STREET ADDRESS 4956-21 LA CHALET BLVD CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME X 4.3 STREET ADDRESS X 4.4 CITY-ST-ZIP X ☐ Change ☐ Addition	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE ☐ DELETE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99 (54) 735-0711
 Date Daytime Phone #

CR2E034 (11/98)