

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90131 001 *5,100.00

DOCUMENT # P98000063217

1. Entity Name

BGGATE, INC.

Principal Place of Business

Mailing Address

**2875 NE 191ST STREET SUITE 404
AVENTURA FL 33180**

**2875 NE 191ST STREET SUITE 404
AVENTURA FL 33180**

38280



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0854118

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REINHARD, SANFORD N
2875 NE 191ST STREET SUITE 404
AVENTURA FL 33180**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **GOLDLIST, ISADORE**
STREET ADDRESS **12 GOLDFINCH CT.**
CITY-ST-ZIP **WILLOWDALE ON M2R 2C3**

TITLE **President** ☒ Change ☐ Addition
NAME **Harry Goldlist**
STREET ADDRESS **1 Clark Avenue West, Unit 104**
CITY-ST-ZIP **Thornhill, Ontario L4J 7Y7**

TITLE **VPS** ☒ Delete
NAME **GOLDLIST, HARRY**
STREET ADDRESS **12 GOLDFINCH CT.**
CITY-ST-ZIP **WILLOWDALE ON M2R 2C3**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Barry Gordon Goldlist**
STREET ADDRESS **318 Brooke Avenue**
CITY-ST-ZIP **Toronto, Ontario M5M 2L3**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice- President** ☒ Change ☐ Addition
NAME **Pauline Rapp**
STREET ADDRESS **24 McMorran Crescent**
CITY-ST-ZIP **Thornhill, Ontario L4J 2P5**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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

Barry Gordon Goldlist, Secretary

Date

Daytime Phone #

2/2/01 (305) 932-7555

CR2E034 (10/00)