## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9800063221 1. Entity Name HARGATE, INC. 04-23-2001 90131 001 \*5,100.00 Mailing Address Principal Place of Business 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 AVENTURA FL 33180 AVENTURA FL 33180 38279 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0854112 City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET SUITE 404 **AVENTURA FL 33180** Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President ☐ Addition √ Change PDDelete TITLE TITLE Harry Goldlist GOLDLIST, ISADORE NAME NAME 1 Clark Avenue West, Unit 104 12 GOLDFINCH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE CN M2R 2C3 ON Thornhill, Ontario L4J 7Y7 CITY-ST-7IP ☐ Addition X Change VPS A Delete Secretary TITLE GOLDLIST, HARRY NAME Barry Gordon Goldlist 12 GOLDFINCH COURT STREET ADDRESS 318 Brooke Avenue STREET ADDRESS CITY-ST-ZIP WILLOWDALE CN M2R 2C3 CITY-ST-ZIP <u>Toronto, Ontario M5M 2L3</u> ☐ Addition Change ☐ Delete TITLE Vice President NAME Pauline Rapp NAME STREET ADDRESS STREET ADDRESS 24 McMorran Crescent CITY-ST-ZIP CITY-ST-ZIP Thornhill, Ontari L4J 2T5 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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, Sectetary

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(305)932-7555 Daytime Phone #

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