2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P98000063221 DOCUMENT # **Secretary of State** 1. Entity Name HARGATE, INC. 03-05-2002 90303 001 *5.100.00 Principal Place of Business Mailing Address 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0854112 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET SUITE 404 AVENTURA FL 33180 City 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. I (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change **GOLDLIST, HENRY** NAME 1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO L4J- 7Y7 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition GOLDLIST, BARRY GORDON NAME NAME 138 GREY ROAD 318 BROOKE AVENUE STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO M5-M2L3 CITY-ST-ZIP CITY-ST-ZIP M5M VΡ TITLE ☐ Delete TITLE Change □ Addition RAPP. PAULINE NAME NAME 24 MCMORRAN CRESCENT STREET ADDRESS STREET ADDRESS THORNHILL, ONTARI L4-J2T5 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete : TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE: REARRY COLOLIST 18 JANIOS 416
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Date
Date

changed, or on an attachment with an address, with all other like empowered

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

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