2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P98000063226 1. Entity Name 04-07-2004 90009 024 ***150.00 PAULGATE, INC. 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. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0854109 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required 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** 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. I am familiar with, and accept SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Defete NAME GOLDLIST, PAUL NAME 123 DENBOURNE AVE STREET ADDRESS 12 GOLDFINCH COURT STREET ADDRESS TORONTO, ON HEC1Y6 CITY-ST-7IP WILLOWDALE ON m2-r2c3 CITY-ST-7IP Change VP TITLE ☐ Delete TITLE ☐ Addition GOLDLIST, RENEE NAME MAME 123 DEWBOURNE AVE. STREET ADDRESS 12 GOLDFINCH COURT STREET ADDRESS CITY-ST-ZIP WILLOWDALE ON m2-r2c3 CITY-ST-ZIP TORONTOION M6C1Y6 TITLE **Change** Addition TITLE ☐ Delete NAME GOLDLIST, BARRY DAVID NAME 123 DEWBOURNE AVE. STREET ADDRESS STREET ADDRESS 12 GOLDFINCH COURT CITY-ST-ZIP WILLOWDALE ON m2-r2c3 CITY-ST-ZIP TORONTO, ON MGC 146 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

B.D. GOLDUST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED