CR2E034 (10/00)

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

## FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000063230 PAULINGATE, INC. 04-23-2001 90131 001 \*5.100.00 Principal Place of Business Mailino Address 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 AVENTURA FL 33180 AVENTURA FL 33180 38281 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0854108 Not Applicable Zip Country Zìp 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President TITLE 🔽 Delete TITLE Harry Goldlist GOLDLIST, ISADORE NAME NAME 1 Clark Avenue West, Unit 104 STREET ADDRESS 12 GOLDFINCH CT. STREET ADDRESS CITY-ST-ZIP WILLOWDALE ON M2-R2C3 CITY-ST-ZIP Thornhill, Ontario L4J 7Y7 X Change 🔼 Delete Secretary ☐ Addition TITLE TITLE GOLDLIST, HARRY NAME Barry Gordon Goldlist NAME 12 GOLDFINCH CT. STREET ADDRESS STREET ADDRESS 318 Brooke Avenue WILLOWDALE ON M2-R2C3 CITY-ST-7IP CITY-ST-ZIP Toronto, Ontario M5M 2L3 Change ☐ Addition TITLE ☐ Delete TITLE Vice-President NAME NAME Pauline Rapp STREET ADDRESS STREET ADDRESS 24 McMorran Crescent CITY-ST-ZIP CITY-ST-ZIP Thornhill, Canada IAJ 2T5 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS 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 TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barry Cordon Coldlist, Secretary