2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P98000063230 DOCUMENT # **Secretary of State** 1. Entity Name PAULINGATE, 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 i Suite, Apt. #, etc. Suite, Apt. #, etc. 1 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0854108 Not Applicable Zip Country Zip 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 FL 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 □ Change TITLE ☐ Delete GOLDLIST, HARRY NAME NAME |1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO L4-J7Y7 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete GOLDLIST, BARRY GORDON NAME NAME 138 GREY ROAD 318 BROOKE AVENUE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO M5M-2L3 CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE RAPP, PAULINE NAME NAME 24 MCMORRAN CRESCENT STREET ADDRESS STREET ADDRESS THORNHILL, CANADA L4J- 2T5 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete ' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JAN 18/12

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